

MISCELLANEOUS :: RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

* Asterisks denote mandatory information

Name of Announcer *

YOMA STRATEGIC HOLDINGS LTD

Company Registration No.

196200185E

Announcement submitted on behalf of

YOMA STRATEGIC HOLDINGS LTD

Announcement is submitted with respect to *

YOMA STRATEGIC HOLDINGS LTD

Announcement is submitted by *

Serge Pun

Designation *

Chairman & CEO

Date & Time of Broadcast

01-Sep-2008 18:59:44

Announcement No.

00158

ANNOUNCEMENT DETAILS

Announcement Title *

Resignation of Chief Financial Officer and Company Secretary

Description

The Board of Directors (the Board) of Yoma Strategic Holdings Ltd (the Company) wishes to announce the resignation of Mr Lee Kam Seng as the Chief Financial Officer ("CFO") and the Company Secretary of the

company with effect from 1 September 2008.

Ms Loo Hwee Fang and Mr Lun Chee Leong will be appointed as the Joint Company Secretaries with effect from 1 September 2008.

Ms Joycelyn Siow, Group Finance Manager of the Company, will take over Mr Lee Kam Seng's responsibilities for the Group's finance and accounting function.

Please refer to separate announcements for details on the cessation of Mr Lee Kam Seng as CFO and the appointment of Ms Joycelyn Siow as the Group Finance Manager.

The Board wishes to place on record its appreciation to Mr Lee Kam Seng for his past services and contribution to the Company and wishes him success in his future endeavours.

[Attachments](#)

Total size = 0K
(2048K size limit recommended)
