

## ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR

\* 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 \*

Andrew Rickards

Designation \*

CEO

Date & Time of Broadcast

03-Apr-2012 02:17:48

Announcement No.

00004

## ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person \*

Ng Fook Leong Philip

Age \*

---

Is Effective Date of Cessation known? \*

Yes

---

02/04/2012

---

Detailed Reason(s) for cessation \*

Mr Ng resigned due to competing time commitment.

---

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? \*

No

---

If yes, please elaborate \*

NA

---

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? \*

No

---

If yes, please elaborate \*

NA

---

Any other relevant information to be provided to shareholders of the listed issuer? \*

No

---

If yes, please elaborate \*

NA

---

Date of Appointment to current position \*

11/08/2006

---

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) \*

Independent Director, Chairman Of Remuneration Committee And Member Of Nominating Committee.

---

Role and responsibilities \*

Acting As An Independent Director, Chairman Of Remuneration Committee And Member Of Nominating Committee.

---

Does the AC have a minimum of 3 members (taking into account this cessation)? \*

Yes

---

Number of Independent Directors currently resident in Singapore (taking into account this cessation) \*

2

---

Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months \*

Nil

---

Shareholding \* in the listed issuer and its subsidiaries \*

Nil

---

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries \*

NA

---

## OTHER DIRECTORSHIPS

---

Past (for the last 5 years) \*

Nil

---

Present \*

Luban Zhuang Pte Ltd

Very Special Arts Singapore Pte Ltd

---

Footnotes

---

Attachments

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

---