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## **RESIGNATIONS OF DIRECTORS AND CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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### **(A) RESIGNATIONS OF DIRECTORS**

The Board of Directors (the “**Board**”) of Yoma Strategic Holdings Ltd. (the “**Company**”) wishes to announce the resignation of Mr. John Estmond Strickland as a Director of the Company with effect from 4 May 2009. Mr. Strickland was previously the Lead Independent Director, the Chairman of the Audit Committee, as well as a member of both the Nominating Committee and Remuneration Committee of the Company.

The Board also wishes to announce the resignation of Mr. Kyaw Paing as the alternate Director to Mr. Kyi Aye with effect from 4 May 2009.

The Board wishes to thank Mr. Strickland and Mr. Kyaw Paing for their past services and valuable contributions to the Company and extends its best wishes to them for all their future endeavours.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the resignations of Mr. John Estmond Strickland and Mr. Kyaw Paing, are released separately.

### **(B) CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

With Mr. Strickland’s resignation, the appointment and re-composition of the board committees which take place with effect from 4 May 2009 are as follows:-

- (a) Mr. Adrian Chan as the Lead Independent Director of the Company;
- (b) Mr. Basil Chan as the Chairman of the Audit Committee;
- (c) Mr. Serge Pun as a member of the Nominating Committee; and
- (d) Mr. Kyi Aye as a member of the Remuneration Committee.

The composition of the Board of Directors and the Board Committees with effect from 4 May 2009 are therefore as follows:-

(a) Board of Directors

Mr. Serge Pun (Chairman and Chief Executive Officer)  
Mr. Kyi Aye (Non-Executive Director)  
Mr. Adrian Chan Pengee (Lead Independent Director)  
Mr. Ng Fook Leong, Philip (Independent Director)  
Mr. Basil Chan (Independent Director)

(b) Audit Committee

Mr. Basil Chan (Chairman)  
Mr. Kyi Aye (Member)  
Mr. Adrian Chan Pengee (Member)

(c) Nominating Committee

Mr. Adrian Chan Pengee (Chairman)  
Mr. Ng Fook Leong, Philip (Member)  
Mr. Serge Pun (Member)

(d) Remuneration Committee

Mr. Ng Fook Leong, Philip (Chairman)  
Mr. Basil Chan (Member)  
Mr. Kyi Aye (Member)

ON BEHALF OF THE BOARD

SERGE PUN  
Chairman and CEO  
4 May 2009