

**NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER)
INTEREST AND CHANGE IN INTEREST**

* 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 *

Loo Hwee Fang

Designation *

Joint Company Secretary

Date & Time of Broadcast

10-Sep-2008 00:12:59

Announcement No.

00001

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

PART I

1. Date of notice to issuer *

09/09/2008

2. Name of Director *

Serge Pun

3. Please tick one or more appropriate box(es): *

PART II

1. Date of change of Interest

08/09/2008

Name of Registered Holder

Serge Pun

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Mr Serge Pun ("Mr Pun") has entered into a call and put options agreement with Mr Henry Cheong Ying Chew (Mr Cheong) dated 8 September 2008 (Options Agreement) whereby Mr Cheong has granted to Mr Pun a call option for the right to purchase from Mr Cheong in exchange for the grant by Mr Pun to Mr Cheong a put option for the right to sell to Mr Pun, 8,101,834 ordinary shares of the Company (representing approximately 1.84% of the entire issued ordinary shares in the Company subject to the terms and conditions of the Option Agreement. The option has not yet been exercised.

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change

242,464,215

As a percentage of issued share capital

54.94 %

No. of Shares which are subject of this notice

8,101,834

As a percentage of issued share capital

1.84 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0

No. Shares of N.A. held after the change

250,566,049

As a percentage of issued share capital

%

PART III

1. Date of change of

2. The change in the percentage level

from % to %

3. Circumstance(s) giving rise to the interest or change in interest

Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

PART IV

1. Holdings of <u>Director</u> , including direct and deemed interest :		
	Direct	Deemed
No. of shares held before the change	242,464,215	14,024,198
As a percentage of issued share capital	54.94	3.18
No. of shares held after the change	242,464,215	22,126,032
As a percentage of issued share capital	54.94	5

Footnotes

Percentage after the change disclosed under Part II and Part IV is based on

(a) the Company's total number of shares issued of 441,346,982 ordinary shares as at 9 September 2008.

(b) the assumption that the call and put options have been exercised in full.

Attachments

Total size = 0K

(2048K size limit recommended)
