

ANNOUNCEMENT OF CESSATION AS CHIEF OPERATING OFFICER OF PLANTATION RESOURCES PTE LTD, A SUBSIDIARY OF THE COMPANY

* 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

14-Jun-2010 17:39:36

Announcement No.

00065

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *

Eric Pak Hing Yin

Age *

32

Is Effective Date of Cessation known? *

Yes

11/06/2010

Detailed Reason(s) for cessation *

Personal reason and to pursue other opportunities

Is there any difference of opinion on material matters between the person and the Board of directors? *

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 *

02/02/2009

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

Chief Operating Officer of a subsidiary

[Role and responsibilities](#) *

Eric was appointed as COO of Plantation Resources Pte Ltd ("PRPL"). He was in charge of the capital-raising, operation and management of the plantation estates of Myanmar Agri-Tech Co Ltd, a company which PRPL has a Joint Plantating and Operation Deed with.

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

Yes

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

3

[Number of cessations of appointments specified in Listing Rule 704\(7\) over the past 12 months](#) *

0

[Interest](#) * 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 \(for the last 5 years\)](#) *

Winner Sight Investments Ltd
SPA Grand Central (Dalian) Enterprise Co. Ltd
Plantation Resources Pte Ltd

[Present](#) *

Nil

[Footnotes](#)

[Attachments](#)

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

