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## CHANGE OF REGISTERED OFFICE

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The Board of Directors (the “**Board**”) of Yoma Strategic Holdings Ltd. (the “**Company**”) wishes to announce that, with immediate effect, the registered office of the Company has been relocated to 78 Shenton Way, #32-00, Singapore 079120.

The telephone and facsimile numbers of the Company are as follows:-

Tel : +65 – 6223 2262  
Fax : +65 – 6223 1990

## ON BEHALF OF THE BOARD

ANDREW RICKARDS  
Chief Executive Officer

17 December 2013