

ANNOUNCEMENT OF CESSATION AS ALTERNATE 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 *

Loo Hwee Fang and Lun Chee Leong

Designation *

Joint Company Secretaries

Date & Time of Broadcast

21-Feb-2011 18:13:42

Announcement No.

00095

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *

Cyrus Pun Chi Yam

Age *

Is Effective Date of Cessation known? *

Yes

21/02/2011

Detailed Reason(s) for cessation *

Cyrus Pun is appointed as Executive Director of the Company. Under Article 97 of the Articles of Association of the Company, an Alternate Director may not concurrently be a Director of the Company. As such, Cyrus Pun resigned from his office as an Alternate Director in light of his appointment as an Executive Director of the Company.

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 *

11/06/2010

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

Alternate Director to Serge Pun

Role and responsibilities *

Alternate Director to Serge Pun

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 *

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 *

Cyrus Pun is the son of Serge Pun. Serge Pun is the chairman & CEO of the Company. Serge Pun is also a substantial shareholder of the Company.

OTHER DIRECTORSHIPS

Past (for the last 5 years) *

NIL

Present *

SPA Grand Central (Dalian) Enterprise Co Ltd
Winner Sight Investments Ltd

Footnotes

Attachments

Total size = OK
(2048K size limit recommended)
