

## REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR; CEO OR SUBSTANTIAL SHAREHOLDER

\* 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

28-May-2009 00:14:53

Announcement No.

00001

### ANNOUNCEMENT DETAILS

The details of the announcement start here ...

For the Financial Year Ended \*

31/03/2009

Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
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#### Footnotes

Pursuant to Rule 704(11) of the Listing Manual, the Board of Directors of Yoma Strategic Holdings Ltd (the "Company") wishes to inform that there is no person occupying a managerial position in the Company or any of its principal subsidiaries who is a relative of a director or chief executive officer or substantial shareholder of the Company.

On Behalf of the Board

Serge Pun  
Chairman & CEO

28 February 2009

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#### Attachments

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

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