

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS ALTERNATE DIRECTOR TO MR. SERGE PUN

### Issuer & Securities

#### Issuer/ Manager

YOMA STRATEGIC HOLDINGS LTD.

#### Securities

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

22-May-2015 06:58:22

#### Status

New

#### Announcement Sub Title

Cessation as Alternate Director to Mr. Serge Pun

#### Announcement Reference

SG150522OTHRP5MS

#### Submitted By (Co./ Ind. Name)

Andrew Rickards

#### Designation

Chief Executive Officer

#### Description (Please provide a detailed description of the event in the box below)

Cessation as Alternate Director to Mr. Serge Pun

### Additional Details

#### Name Of Person

Pun Chi Tung Melvyn

#### Age

37

#### Is effective date of cessation known?

Yes
<p>If yes, please provide the date</p> <p>27/07/2015</p>
<p>Detailed Reason (s) for cessation</p> <p>Mr. Pun Chi Tung Melvyn will be appointed as Executive Director and Chief Executive Officer of the Company with effect immediately after the annual general meeting of the Company to be held on 27/07/2015, on the same day.</p>
<p>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</p> <p>No</p>
<p>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</p> <p>No</p>
<p>Any other relevant information to be provided to shareholders of the listed issuer?</p> <p>No</p>
<p>Date of Appointment to current position</p> <p>20/09/2012</p>
<p>Does the AC have a minimum of 3 members (taking into account this cessation)?</p> <p>Yes</p>
<p>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</p> <p>2</p>
<p>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</p> <p>2</p>
<p>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</p> <p>Alternate Director to Mr. Serge Pun</p>
<p>Role and responsibilities</p> <p>Alternate Director to Mr. Serge Pun</p>
<p>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</p> <p>Son of Mr. Serge Pun. Mr. Serge Pun is the Executive Chairman and also a substantial shareholder of the Company.</p>
<p>Shareholding interest in the listed issuer and its subsidiaries?</p> <p>No</p>
<p>Past (for the last 5 years)</p> <p>None</p>
<p>Present</p>

Please see list of directorships attached.

#### Attachments



[MP Present Directorship.pdf](#)

Total size = 15K MB