
**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 3
DECEMBER 2010**

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company held on 3 December 2010 at 2 p.m. in Singapore (the “**EGM**”), all resolutions as set out in the Notice of EGM dated 16 November 2010 were duly passed by shareholders of the Company.

ON BEHALF OF THE BOARD

SERGE PUN
Chairman and CEO
3 December 2010