
CESSATION OF AGREEMENT WITH DONGFENG AUTOMOBILE CO., LTD.

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform shareholders that it has terminated its Strategic Co-operation Agreement with Dongfeng Automobile Co., Ltd and Guangdong Machinery Imp. & Exp. Co., Ltd with effect from 28 February 2014. In view of this, all related agreement and arrangements relating to the Dong Feng business venture have also ceased to be effective. The Group wishes to focus on its other automotive businesses as previously announced. The Company takes this opportunity to thank Dongfeng Automobile Co., Ltd and Guangdong Machinery Imp. & Exp. Co., Ltd for their past support.

BY ORDER OF THE BOARD

Andrew Rickards
Chief Executive Officer
3 March 2014