

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST

* 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 *

SERGE PUN

Designation *

CHAIRMAN & CEO

Date & Time of Broadcast

04-Aug-2009 18:37:28

Announcement No.

00109

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

PART I

1. Date of notice to issuer *

03/08/2009

2. Name of Substantial Shareholder *

SERGE PUN

3. Please tick one or more appropriate box(es): *

PART II

1. Date of change of Shareholding

28/07/2009

Name of Registered Holder

SERGE PUN

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Transfer from third parties

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change

246,579,990

As a percentage of issued share capital

47.56 %

No. of Shares which are subject of this notice

1,107,419

As a percentage of issued share capital

0.21 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0.075

No. Shares of N.A. held after the change

247,687,409

As a percentage of issued share capital

%

PART III

1. Date of change of

2. The change in the percentage level

from % to %

3. Circumstance(s) giving rise to the interest or change in interest

Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

PART IV

1. Holdings of <u>Substantial Shareholder</u> , including direct and deemed interest :		
	Direct	Deemed
No. of shares held before the change	246,579,990	16,248,108
As a percentage of issued share capital	47.56	3.13
No. of shares held after the change	247,687,409	16,248,108
As a percentage of issued share capital	47.77	3.13

Footnotes

Percentage of issued share capital is calculated based on the total number of ordinary shares issued of 518,460,052.

Attachments

Total size = OK
(2048K size limit recommended)
