

MISCELLANEOUS :: RESULTS OF EXTRAORDINARY GENERAL MEETING

* 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

04-Mar-2009 17:51:43

Announcement No.

00121

ANNOUNCEMENT DETAILS

Announcement Title *

Results of Extraordinary General Meeting

Description

The Directors of Yoma Strategic Holdings Ltd. (the "Company") wished to announce that at the Extraordinary General Meeting of the Company held on 9 February 2009, the resolution relating to its

change of auditors as set out in the Notice of Extraordinary General Meeting dated 21 January 2009 was duly passed.

On Behalf of the Board

Serge Pun

[Attachments](#)

Total size = OK
(2048K size limit recommended)
