
STRIKING OFF OF A SUBSIDIARY

Yoma Strategic Holdings Ltd. (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that TOL & SPA Design Pte. Ltd. (“TOL & SPA”), a 51% dormant subsidiary of the Company, has been struck off from the Register of Companies pursuant to Section 344 of the Companies Act, Chapter 50.

The striking off of TOL & SPA has no material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 March 2016.

By Order of the Board

Melvyn Pun
Chief Executive Officer

4 March 2016

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