

ANNOUNCEMENT OF CESSATION AS ALTERNATE DIRECTOR

* 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-May-2009 23:49:43

Announcement No.

00147

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *

Kyaw Paing

Age *

60

Is Effective Date of Cessation known? *

Yes

04/05/2009

Detailed Reason(s) for cessation *

Personal reasons

Is there any difference of opinion on material matters between the person and the Board of directors? *

No

If yes, please elaborate *

NA

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *

No

If yes, please elaborate *

NA

Any other relevant information to be provided to shareholders of the listed issuer? *

No

If yes, please elaborate *

NA

Date of Appointment to current position *

17/08/2006

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *

Alternate Director to Non-Executive Director

Role and responsibilities *

The role and responsibilities of an alternate director

Does the AC have a minimum of 3 members (taking into account this cessation)? *

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *

3

Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *

2

Shareholding * in the listed issuer and its subsidiaries *

293,726

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *

NIL

OTHER DIRECTORSHIPS

Past (for the last 5 years) *

Please see Appendix A

Present *

Please see Appendix A

Footnotes

Attachments

 [AppendixA.pdf](#)

Total size =9K
(2048K size limit recommended)
