MISCELLANEOUS:: NOTICE OF ANNUAL GENERAL MEETING

| MISCELLANEOUS NOTICE OF ANNOAL 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 * SERGE PUN |
| Designation * CHAIRMAN & CEO |
| Date & Time of Broadcast 07-Jul-2010 17:31:12 |
| Announcement No. 00061 |
| ANNOUNCEMENT DETAILS |
| Announcement Title * NOTICE OF ANNUAL GENERAL MEETING |
| Description |
| Attachments |

- Yoma-NoticeofAGM.pdf
- Addendum.pdf
- YomaStrategicHoldingsLtdAnnualReport2010.pdf

Total size =1597K (2048K size limit recommended)