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## RELIEF FUND FOR MYANMAR VICTIMS OF CYCLONE NARGIS

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The Board of Directors (“Directors”) of Yoma Strategic Holdings Ltd. (“the Company”) refers to reports on Cyclone Nargis that hit Myanmar on Saturday, 3 May 2008.

Based on reports received to-date by the Company, the Directors wish to inform shareholders and the investing public that the impact of Cyclone Nargis on the Company’s operations in Myanmar is expected to be minimal.

The *Jatropha Curcas* plantation in Maw Tin estate was affected only to a limited extent and crop damage was not extensive. The Group’s assets in Yangon were not materially impacted. More importantly, none of the Group’s staff suffered any serious physical injury and we are fortunate that there were no fatalities amongst our employees.

The Board is nevertheless distressed at the severe damage and loss of property and life amongst the people of Myanmar and has decided to allocate an initial amount of Kyats 80 million (approximately S\$100,000) to a relief fund to be set up and administered by the Company to assist the staff of the Group, their families and the people of Myanmar that were affected by Cyclone Nargis. To do their part, the Directors have collectively agreed to give up 10% of their proposed Directors’ fees for financial year ended 31 March 2008 so that the Company may contribute that amount into the relief fund. To ensure that the relief funds will be used effectively, the Directors have appointed Mr Kyi Aye, a director of the Company, to lead a committee that will oversee the proper distribution and utilization of the monies in the relief fund. Moreover, the Company intends to further mobilize its network in an effort to raise additional funds and relief contributions to help the victims of Cyclone Nargis. If any shareholder or member of the public wishes to join the Company in these efforts or contribute in any way to help alleviate the suffering of the Myanmar people caused by this natural disaster, please contact our Company Secretary, Lee Kam Seng, at the email address: [kslee@yomastrategic.com](mailto:kslee@yomastrategic.com).

As far as the Directors are aware, the impact of Cyclone Nargis and the utilization of the monies in the relief fund are not expected to have any material impact on the financial results of the Company.

### BY ORDER OF THE BOARD

Lee Kam Seng  
Company Secretary  
8 May 2008

PrimePartners Corporate Finance Pte. Ltd. is the financial adviser to Sea View Hotel Limited (now known as “Yoma Strategic Holdings Ltd.”) in relation to the acquisition of Yoma Strategic Holdings Ltd.

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