
GRANT OF SHARE AWARDS PURSUANT TO YOMA PERFORMANCE SHARE PLAN

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Yoma Strategic Holdings Ltd. (the “**Company**”) wishes to announce details of the grant of awards (“**Awards**”) of ordinary shares in the capital of the Company (“**Shares**”) to Non-Executive Independent Directors pursuant to the Yoma Performance Share Plan of the Company and as approved by shareholders at the annual general meeting held on 26 July 2016. The details are as follows:

a	Date of grant of Awards under the Yoma PSP	7 November 2016
b	Number of Shares which are the subject of the Awards granted under the Yoma PSP	600,000
c	Market price of Shares on the date of grant of Awards	S\$0.60 per Share (closing share price as at 7 November 2016)
d	Number of Shares granted to each director and controlling shareholder (and each of their associates), if any	Adrian Chan Pengee – 150,000 Basil Chan – 150,000 Wong Su Yen – 150,000 Dato Timothy Ong Teck Mong – 150,000
e	Vesting and Release of the Awards	All the Shares will vest in three tranches (a) 33% in July 2017; (b) 33% in July 2018; and (c) remaining 34% in July 2019.

BY ORDER OF THE BOARD

Melvyn Pun
Chief Executive Officer

8 November 2016