
ESTABLISHMENT OF NEW SUBSIDIARY

The Board of Directors of Yoma Strategic Holdings Ltd (the “Company”) wishes to announce that the Company’s wholly-owned subsidiary, Yoma Strategic Investment Ltd, has established the following wholly-owned subsidiary:

Name of company: Welbeck Global Limited

Place of incorporation: British Virgin Islands

Issued and paid-up share capital: US\$100 comprising 100 ordinary shares

Principal activity: Investment holding

ON BEHALF OF THE BOARD

Andrew Rickards
Chief Executive Officer
9 June 2013