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## CHANGE IN BOARD COMPOSITION

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The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**” together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the following changes to the composition of the Board and respective committees with effect from 15 December 2015 as follows:-

1. Resignation of Dato Dr Mohd Amin Liew Abdullah (“**Dr Amin**”)

The resignation of Dr Amin as an independent, non-executive director of the Company due to his increased personal work commitments in Brunei. The Board of Directors would like to place on record its appreciation for the services and contributions to the Company by Dr Amin.

2. Appointment of Wong Su-Yen (“**Ms Wong**”)

The appointment of Ms Wong as an independent, non-executive director and a member of the Audit & Risk Management Committee and the Remuneration Committee.

Following the above changes, the Board of Directors and the various Committees of the Company will comprise the following:

### **Board of Directors**

Mr. Serge Pun (Executive Chairman)  
Mr. Melvyn Pun Chi Tung (Chief Executive Officer and Executive Director)  
Mr. Cyrus Pun Chi Yam (Executive Director)  
Mr. Kyi Aye (Non-Executive Director)  
Mr. Basil Chan (Independent, Non-Executive Director)  
Mr. Adrian Chan Pengee (Independent, Non-Executive Director)  
Ms Wong Su-Yen (Independent, Non-Executive Director)

### **Audit and Risk Management Committee**

Mr. Basil Chan – Chairman, Independent, Non-Executive Director  
Mr. Adrian Chan Pengee – Lead Independent Director  
Ms Wong Su-Yen – Independent, Non-Executive Director  
Mr. Kyi Aye – Non-Executive Director

### **Nominating and Governance Committee**

Mr. Adrian Chan Pengee – Chairman, Lead Independent Director  
Mr. Basil Chan – Independent Non-Executive Director  
Mr. Kyi Aye – Non-Executive Director

### **YOMA STRATEGIC HOLDINGS LTD.**

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**Remuneration Committee**

Mr. Adrian Chan – Chairman, Lead Independent Director  
Mr. Basil Chan – Independent, Non-Executive Director  
Ms Wong Su-Yen – Independent, Non-Executive Director  
Mr. Kyi Aye – Non-Executive Director

The detailed template announcements, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the resignation of Dr Amin and the appointment of Ms Wong are being released separately to SGX-ST.

**BY ORDER OF THE BOARD**

Melvyn Pun  
Chief Executive Officer

15 December 2015