

YOMA STRATEGIC HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 196200185E)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 JULY 2009

The Board of Directors of Yoma Strategic Holdings Ltd. (the "**Company**") is pleased to announce that at the Annual General Meeting of the Company held on 24 July 2009 at 10.00 a.m. in Singapore (the "**AGM**"), all resolutions as set out in the Notice of AGM dated 9 July 2009 were duly passed by shareholders of the Company.

ON BEHALF OF THE BOARD

SERGE PUN
Chairman and CEO
24 July 2009