



RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JULY 2011

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 27 July 2011 at 4.00 p.m. in Singapore (the "**AGM**"), all resolutions as set out in the Notice of AGM dated 11 July 2011 were duly passed by shareholders of the Company.

ON BEHALF OF THE BOARD

SERGE PUN
Chairman and CEO
27 July 2011

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