
COMPOSITION OF BOARD, BOARD COMMITTEES AND EXECUTIVE OFFICERS

Following the conclusion of the annual general meeting of Yoma Strategic Holdings Ltd. (the “**Company**”) held today and in view of the growth and expansion of the Company’s businesses, the Company wishes to take the opportunity to set out the current compositions of its Board, Board Committees and its executive officers.

Board of Directors

Mr. Serge Pun	(Executive Chairman)
Mr. Pun Chi Tung Melvyn	(Chief Executive Officer & Executive Director)
Mr. Pun Chi Yam Cyrus	(Executive Director)
Mr. Adrian Chan Pengee	(Lead Independent Director)
Mr. Kyi Aye	(Independent Director)
Mr. Basil Chan	(Independent Director)
Dato’ Mohd Amin Liew Abdullah	(Independent Director)

Board Committees

There will be no change to the compositions of Audit and Risk Management Committee, Nominating and Governance Committee and Remuneration Committee.

Executive Officers (pursuant to Rule 704(7) of the SGX-ST Listing Manual)

Board of Directors
Chief Executive Officer
Chief Financial Officer

ON BEHALF OF THE BOARD

Melvyn Pun
Chief Executive Officer

27 July 2015