## REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR; CEO OR SUBSTANTIAL SHAREHOLDER

* Asterisks denote mandatory information
Name of Announcer* YOMA STRATEGIC HOLDINGS LTD
Company Registration No. 196200185E
Announcement submitted on behalf of YOMA STRATEGIC HOLDINGS LTD
Announcement is submitted with respect to * YOMA STRATEGIC HOLDINGS LTD
Announcement is submitted by * Loo Hwee Fang
Designation * Joint Company Secretary
Date & Time of Broadcast 28-May-2009 00:21:12
Announcement No. 00002
ANNOUNCEMENT DETAILS
The details of the announcement start here
For the Financial Year Ended * 31/03/2009

Na	me	Age	Family relationship with any	Current position and duties,	Details of changes in duties
			director, CEO and/or substantial shareholder	and the year the position was first held	and position held, if any, during the year
			Substantial sharenoider	Washinstheld	daring the year

## Footnotes

Pursuant to Rule 704(11) of the Listing Manual, the Board of Directors of Yoma Strategic Holdings Ltd (the "Company") wishes to inform that there is no person occupying a managerial position in the Company or any of its principal subsidiaries who is a relative of a director or chief executive officer or substantial shareholder of the Company.

On Behalf of the Board

Serge Pun Chairman & CEO

28 May 2009

## Attachments

Total size = 0K (2048K size limit recommended)