



RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2010

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 29 July 2010 at 10.00 a.m. in Singapore (the "**AGM**"), all resolutions as set out in the Notice of AGM dated 7 July 2010 were duly passed by shareholders of the Company.

ON BEHALF OF THE BOARD

SERGE PUN
Chairman and CEO
29 July 2010

YOMA Strategic Holdings Ltd
Company Registration No. 196200185E
#25-05 Fuji Xerox Towers
80 Anson Road
Singapore 079907
Tel: (65) 6223-2262
Fax: (65) 6220-7939
Website: www.yomastrategic.com