

**NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER)  
INTEREST AND CHANGE IN INTEREST**

\* 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 \*

LEE KAM SENG

Designation \*

COMPANY SECRETARY

Date & Time of Broadcast

29-Nov-2007 17:20:46

Announcement No.

00045

**ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

**PART I**

1. Date of notice to issuer \*

29/11/2007

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2. Name of Director \*

SERGE PUN @ THEIM WAI

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3. Please tick one or more appropriate box(es): \*

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## PART II

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1. Date of change of Interest

28/11/2007

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Name of Registered Holder

YOMA STRATEGIC HOLDINGS LTD

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3. Circumstance(s) giving rise to the interest or change in interest

Open Market Purchase

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# Please specify details

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4. Information relating to shares held in the name of the Registered Holder

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No. of Shares held before the change

242,364,215

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As a percentage of issued share capital

54.91 %

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No. of Shares which are subject of this notice

100,000

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As a percentage of issued share capital

0.03 %

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Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0.25

No. Shares of N.A. held after the change

242,464,215

As a percentage of issued share capital

%

### PART III

1. Date of change of

2. The change in the percentage level

from % to %

3. Circumstance(s) giving rise to the interest or change in interest

# Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

### PART IV

1. Holdings of <u>Director</u> , including direct and deemed interest :		
	Direct	Deemed
No. of shares held before the change	242,364,215	14,024,198
As a percentage of issued share capital	54.91	3.18
No. of shares held after the change	242,464,215	14,024,198
As a percentage of issued share capital	54.94	3.18

### Footnotes

Parts II & IV - % after the change are based on the Company's total number of shares issued of 441,346,982 ordinary shares as at 28 November 2007.

Attachments

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

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