

The Requisitionists
c/o ACH Investments Pte Ltd
1 Fusionopolis Walk,
#11-02, South Tower, Solaris,
Singapore 138628

NOTICE OF EXTRAORDINARY GENERAL MEETING IN RELATION TO THE PROPOSED REMOVAL OF EXISTING DIRECTORS AND THE PROPOSED APPOINTMENT OF NEW DIRECTORS

The enclosed notice (the “**Notice**”) is issued by Jadeite Capital, Sinowalth Capital Ltd., and Mr. Christopher Chong Meng Tak (collectively, the “**Requisitionists**”), such Requisitionists being members of the Company beneficially entitled to 1.27 billion ordinary shares of the Company and accordingly holding more than 16% of the total voting rights of all members of the Company at the date of this Notice. For the purposes of clarity, please note that RHB Securities Singapore P L is the registered shareholder of the 508,975,750 ordinary shares of the Company, which are beneficially held by Sinowalth Capital Ltd.

The Notice is in relation to an extraordinary meeting of Cedar Strategic Holdings Ltd. (the “**Company**”) to be convened on 10 July 2015 at 10.00 a.m. (the “**EGM**”) at TKP Conference Centre Raffles Place, 55 Market Street #03-01, Singapore 048941, to vote on:

- (a) the proposed removal of the directors of the Company, namely, Dr. In Nany Sing Charlie, and Messrs Huang Chuan, Yang Luoqing and Teo Moh Gin; and
- (b) the proposed appointments of Messrs Tan Thiam Hee, Peter Tan and Christopher Chong Meng Tak.

The letter to the shareholders dated 11 June 2015 and the Notice have been sent to all shareholders of the Company.

Christopher Chong Meng Tak
ON BEHALF OF THE REQUISITIONISTS
11 June 2015