

# CEDAR STRATEGIC HOLDINGS LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration No. 198003839Z)

---

## GRANT OF OPTIONS UNDER THE CSH EMPLOYEE SHARE OPTION SCHEME

---

In accordance with Rule 704(32) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors of Cedar Strategic Holdings Ltd. (the “**Company**”) wishes to announce that on 17 May 2016, the Company has made a grant of options in accordance with the rules of the CSH Employee Share Option Scheme (the “**Scheme**”).

Details of the grant of options are as follows:

(a)	Date of Grant	:	17 May 2016
(b)	Exercise Price of Options Granted	:	S\$0.003
(c)	Number of Options Granted	:	400,000,000
(d)	Market Price of the Company's Shares on Date of Grant	:	S\$0.003
(e)	Number of Options Granted to Directors and Controlling Shareholders (and their associates), if any	:	325,000,000 (50,000,000 Options granted to each of Mr Christopher Chong Meng Tak, Mr Peter Tan, Mr Patrick Wong Pak Him and Mr Teo Cheng Kwee, and 125,000,000 Options granted to Mr Tan Thiam Hee).
(f)	Validity Period of the Options	:	After a vesting period of 24 months, Options are exercisable from the date falling 24 months after the Date of Grant to 17 May 2026 for 400,000,000 Options granted.

### By Order of the Board

Christopher Chong Meng Tak  
Non-Executive Chairman

17 May 2016

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the SGX-ST. The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Company's Sponsor is Mr Ng Joo Khin  
Telephone number: 6389 3000 Email: [jookhin.ng@morganlewis.com](mailto:jookhin.ng@morganlewis.com)