

# **CEDAR STRATEGIC HOLDINGS LTD.**

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

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## **RECONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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The Board of Directors of Cedar Strategic Holdings Ltd. (the “**Company**”) refers to

- (a) the appointment of Mr Christopher Chong Meng Tak as the Non-Executive Chairman of the Company. Details of Mr Christopher Chong’s appointment are set out in a separate announcement dated 24 June 2015;
- (b) the appointment of Mr Tan Thiam Hee as an Independent Director of the Company. Details of Mr Tan’s appointment are set out in a separate announcement dated 24 June 2015;
- (c) the appointment of Mr Peter as an Independent Director of the Company. Details of Mr Tan’s appointment are set out in a separate announcement dated 24 June 2015;
- (d) the resignation of Dr In Nany Sing Charlie as the Non-Executive Chairman of the Company. Details of Dr In’s resignation are set out in a separate announcement dated 29 June 2015; and
- (e) the resignation of Mr Huang Chuan as an Independent Director of the Company. Details of Mr Huang’s resignation are set out in a separate announcement dated 29 June 2015.

Following the above changes, the composition of the Board and the Board Committees shall be as follows:

### **Board of Directors**

Mr Christopher Chong Meng Tak (Non-Executive Chairman)  
Mr Tan Thiam Hee (Independent Director)  
Mr Peter Tan (Independent Director)

### **Audit Committee**

Mr Tan Thiam Hee (Chairman)  
Mr Christopher Chong Meng Tak (Member)  
Mr Peter Tan (Member)

### **Nominating & Corporate Governance Committee and Remuneration Committee**

Mr Peter Tan (Chairman)  
Mr Christopher Chong Meng Tak (Member)  
Mr Tan Thiam Hee (Member)

**By Order of the Board**

Mr Christopher Chong Meng Tak  
Non-Executive Chairman  
29 June 2015

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*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.*

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