

# CEDAR STRATEGIC HOLDINGS LTD.

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

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2016

The Board of Directors of Cedar Strategic Holdings Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) held on 28 April 2016, all resolutions as set out in the Notice of the AGM dated 13 April 2016 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out as follows:

| Resolution Number and Details | Total number of shares represented by votes for and against the relevant resolution                 | FOR           |  | AGAINST       |  |      |
|-------------------------------|---|---------------|--|---------------|--|------|
|                               |   | No. of shares | Percentage over total votes for and against the resolution (%) | No. of shares | Percentage over total votes for and against the resolution (%) |      |
| <b>Ordinary Business</b>      |   |               |  |               |  |      |
| 1                             | Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015 | 2,919,914,066 | 2,919,914,066  | 100.00        | -  | -    |
| 2                             | Re-election of Mr Christopher Chong Meng Tak as a Director  | 2,642,136,289 | 2,642,136,289  | 100.00        | -  | -    |
| 3                             | Re-election of Mr Tan Thiam Hee as a Director   | 2,919,414,066 | 2,919,914,066  | 100.00        | -  | -    |
| 4                             | Approval of Directors' fees amounting to S\$230,000   | 2,919,414,006 | 2,919,189,006  | 99.99         | 225,000  | 0.01 |
| 4                             | Re-appointment of Foo Kon Tan LLP as Auditors   | 2,919,414,066 | 2,919,414,066  | 100.00        | -  | -    |
| <b>Special Business</b>       |   |               |  |               |  |      |
| 5                             | Authority to allot and issue shares   | 2,919,914,066 | 2,919,914,066  | 100.00        | -  | -    |
| 6                             | Authority to allot and issue shares under Cedar Strategic Holdings Ltd Employee Share Option Scheme | 2,919,914,006 | 2,919,914,006  | 100.00        | -  | -    |

Both Mr Christopher Chong Meng Tak and Mr Tan Thiam Hee who stood for re-election have been re-elected at the AGM. Mr Christopher Chong Meng Tak is considered independent for purposes of Rule 704(7) of the Catalist Rules.

There is no shareholder that is required under Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited Listing Manual or applicable laws to abstain from voting on any of the resolutions put to vote at the AGM.

Zico BPO Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

### **By Order of the Board**

Mr Christopher Chong Meng Tak  
Non-Executive Chairman  
28 April 2016

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Stamford Corporate Service Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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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