

**The Board of Directors  
Cedar Strategic Holdings Ltd.**

20 Havelock Road  
#02-50, Central Square  
Singapore 059765

12 April 2015

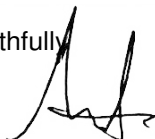
Dear Sirs

**REQUISITION FOR EXTRAORDINARY GENERAL MEETING**

We, the undersigned, being members of Cedar Strategic Holdings Ltd. (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 having at the date of this requisition a right to vote at general meetings of the Company, require you immediately to proceed to convene an extraordinary general meeting of the Company on **12 May 2015** at **your office** for the purpose of passing the following resolution as Ordinary Resolutions:

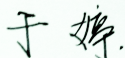
1. That Mr **Charlie In Nany Sing** be removed as a director of the Company with effect from the date of the Meeting. [**Resolution 1**]
2. That Mr **Huang Chuan** be removed as a director of the Company with effect from the date of the Meeting. [**Resolution 2**]
3. That Mr **Yang Luoqing** be removed as a director of the Company with effect from the date of the Meeting. [**Resolution 3**]
4. That Mr **Teo Moh Gin** be removed as a director of the Company with effect from the date of the Meeting. [**Resolution 4**]
5. That Mr **Tan Thiam Hee** be appointed as director of the Company with effect from the date of the Meeting. [**Resolution 5**]
6. That Mr **Peter Tan** be appointed as director of the Company with effect from the date of the Meeting. [**Resolution 6**]
7. That Mr **Christopher Chong Meng Tak** be appointed as director of the Company with effect from the date of the Meeting. [**Resolution 7**]

Yours faithfully



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Jadiete Capital holding 500 million of shares



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SinoWealth Capital Ltd holding 500 million of shares



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Christopher Chong Meng Tak holding 277 million of shares