

CEDAR STRATEGIC HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 198003839Z)

NOTICE OF REQUISITION FOR EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Cedar Strategic Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that it had, on 14 April 2015, received a letter dated 12 April 2015 from Jadiete Capital, SinoWealth Capital Ltd and Christopher Chong Meng Tak (collectively the “**Requisitioning Members**”) requesting for the Company to convene an extraordinary general meeting (“**EGM**”). The Requisitioning Members have represented that they hold more than 16% of the total voting rights of all members of the Company having at the date of the requisition a right to vote at general meetings of the Company.

The Requisitioning Members have requested for, *inter alia*, the following resolutions to be tabled for the Company’s shareholders to consider, and if thought fit, pass at the EGM to be convened:

- (a) the removal of Dr In Nany Sing Charlie as a director of the Company with effect from the date of the EGM;
- (b) the removal of Mr Huang Chuan as a director of the Company with effect from the date of the EGM;
- (c) the removal of Mr Yang Luoqing as a director of the Company with effect from the date of the EGM;
- (d) the removal of Mr Teo Moh Gin as a director of the Company with effect from the date of the EGM;
- (e) the appointment of Mr Tan Thiam Hee as a director of the Company with effect from the date of the EGM;
- (f) the appointment of Mr Peter Tan as a director of the Company with effect from the date of the EGM;
- (g) the appointment of Mr Christopher Chong Meng Tak as a director of the Company with effect from the date of the EGM;

A copy of the Requisition Notice as put forth by the Requisitioning Members is enclosed solely for shareholders’ reference.

The Board will update all shareholders on the EGM being requested for by the Requisitioning Members in due course.

By Order of

Dr In Nany Sing Charlie
Chairman

Mr Huang Chuan
Independent Director

21 April 2015

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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