

CEDAR STRATEGIC HOLDINGS LTD.

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

APPOINTMENT OF LEGAL REPRESENTATIVE OF SUBSIDIARY

Pursuant to Rule 704(11) of the Listing Manual Section B: Rules of Catalist, the Board of Directors of Cedar Strategic Holdings Ltd. (the “**Company**”) wishes to announce that Mr Christopher Chong Meng Tak has been appointed as the legal representative of the Company’s 60% owned subsidiary, Huizhou Daya Bay Mei Tai Cheng Property Development Co., Limited (惠州大亚湾美泰诚房地产开发有限公司), a company incorporated in The People’s Republic of China (“**Daya Bay**”). Mr Chong’s appointment as legal representative was made in connection with the post-completion meeting and as part of the completion of the requisite formalities in the PRC for the acquisition of Daya Bay. Please refer to the Company’s announcements dated 21 July 2015, 2 October 2015, 5 November 2015, 3 February 2016, 31 March 2016, 2 June 2016, 1 September 2016 and 11 October 2016 for further details regarding the acquisition of Daya Bay.

The registration for the appointment of legal representative has been completed.

By Order of the Board

Christopher Chong Meng Tak
Non-Executive Chairman

12 October 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.

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