

CEDAR STRATEGIC HOLDINGS LTD.

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

**RESULTS OF ANNUAL GENERAL MEETING
HELD ON 14 JUNE 2014**

The Company wishes to announce that at the Annual General Meeting (“**AGM**”) held on 14 June 2014, all resolutions relating to matters as set out in the Notice of AGM dated 30 May 2014 were duly passed.

Resolutions	For		Against		Total No. of Valid Vote Cast
	No. of Shares	%	No. of Shares	%	
Ordinary Businesses					
<u>Resolution 1</u> Adoption of Reports and Audited Accounts for the financial year ended 31 December 2013	974,911,781	100%	0	0%	974,911,781
<u>Resolution 2a</u> Re-election of Mr Azman Hisham Bin Jaafar	974,911,781	100%	0	0%	974,911,781
<u>Resolution 2b</u> Re-election of Mr Chua Cheow Khoo, Michael	974,911,781	100%	0	0%	974,911,781
<u>Resolution 2c</u> Re-election of Mr Tay Hun Kiat	974,911,781	100%	0	0%	974,911,781
<u>Resolution 3</u> Approve payment of proposed directors' fees for the financial year ending 31 December 2014	965,911,781	99.84%	1,500,000	0.16%	967,411,781
<u>Resolution 4</u> Approve payment of proposed directors' fees for the financial year ending 31 December 2015	965,556,781	99.81%	1,855,000	0.19%	967,411,781
<u>Resolution 5</u> Re-appointment of Auditors	974,911,781	100%	0	0%	974,911,781

Special Business					
<u>Resolution 6</u> Authority to allot and issue new shares	968,611,781	99.92%	800,000	0.08%	969,411,781
<u>Resolution 7</u> Mandate to Directors to issue shares under CSH ESOS	969,411,781	100%	0	0%	969,411,781

Mr Chua Cheow Khoon Michael, Mr Azman Hisham bin Jaafar and Mr Tay Hun Kiat having been re-elected as the Directors of the Company at the AGM remain as the Independent Directors of the Company.

By Order of the Board

Cedar Strategic Holdings Ltd.

Dr In Nany Sing Charlie
Executive Chairman
15 June 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The 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.

The contact person for the Sponsor is:-

Name : Mr. Ng Joo Khin

Address : 10 Collyer Quay #27-00 Ocean Financial Centre Singapore 049315

Tel/email : (65) 6389 3000 / jookhin.ng@stamfordlaw.com.sg