

# **CEDAR STRATEGIC HOLDINGS LTD.**

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

---

## **APPOINTMENT OF DIRECTOR AND COMPOSITION OF THE BOARD COMMITTEES**

---

The Board of Directors of Cedar Strategic Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Mr Tay Hun Kiat as an Independent Director of the Company. Details of Mr Tay’s appointment are set out in a separate announcement dated today (Announcement Reference: SG1404150THR3HOB). In connection with his appointment as Independent Director, Mr Tay has also been appointed as Chairman of the Nominating and Corporate Governance Committee, a member of the Audit Committee and a member of the Remuneration Committee.

Following the above changes, the composition of the Board and the Board Committees shall be as follows:

### **Board of Directors**

Dr In Nany Sing Charlie (Executive Chairman)  
Mr Chua Cheow Khoon Michael (Lead Independent Director)  
Mr Azman Hisham Bin Jaafar (Independent Director)  
Mr Huang Chuan (Independent Director)  
Mr Tay Hun Kiat (Independent Director)

### **Audit Committee**

Mr Chua Cheow Khoon Michael (Chairman)  
Mr Azman Hisham Bin Jaafar (Member)  
Mr Huang Chuan (Member)  
Mr Tay Hun Kiat (Member)

### **Nominating and Corporate Governance Committee**

Mr Tay Hun Kiat (Chairman)  
Mr Chua Cheow Khoon Michael (Member)  
Mr Azman Hisham Bin Jaafar (Member)  
Mr Huang Chuan (Member)

### **Remuneration Committee**

Mr Azman Hisham Bin Jaafar (Chairman)  
Mr Tay Hun Kiat (Member)  
Mr Chua Cheow Khoon Michael (Member)  
Mr Huang Chuan (Member)

**By Order of the Board**

Dr In Nany Sing Charlie  
Executive Chairman  
15 April 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, 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.*

*The contact person for the Company's Sponsor is Mr Ng Joo Khin  
Telephone number: 6389 3000 Email: [jookhin.ng@stamfordlaw.com.sg](mailto:jookhin.ng@stamfordlaw.com.sg)*