

## CEDAR STRATEGIC HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 198003839Z)

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 APRIL 2013

The Company wishes to announce that at the Annual General Meeting (“AGM”) held on 10 April 2013, all resolutions relating to matters as set out in the Notice of AGM dated 26 March 2013 were duly passed. The poll results in respect of the resolutions proposed at the AGM are as follows:

No.	Resolutions <sup>1</sup>	Number of valid votes and percentage (%) of valid votes cast <sup>7</sup>	
		For	Against
1.	<b>Resolution 1:</b> To adopt the Directors’ Reports, Audited Financial Statements and Auditors’ Report	663,268,908 (100%)	0 (0%)
2.	<b>Resolution 2a:</b> To re-elect Dr In Nany Sing Charlie as Director <sup>2</sup>	663,252,408 (100%)	16,500 (0%)
3.	<b>Resolution 2b:</b> To re-elect Mr Chua Cheow Khoo Michael as Director <sup>3</sup>	663,252,408 (100%)	16,500 (0%)
4.	<b>Resolution 2c:</b> To re-elect Mr Peng Weile Leo as Director <sup>4</sup>	663,268,908 (100%)	0 (0%)
5.	<b>Resolution 2d:</b> To re-elect Mr Azman Hisham bin Jaafar as Director <sup>5</sup>	663,252,408 (100%)	16,500 (0%)
6.	<b>Resolution 2e:</b> To re-elect Mr Huang Chuan as Director <sup>5</sup>	663,268,908 (100%)	0 (0%)
7.	<b>Resolution 2f:</b> To re-elect Mr Zhao Yanshi as Director <sup>6</sup>	663,268,908 (100%)	0 (0%)
8.	<b>Resolution 3:</b> To approve Directors’ Fees for the period from 1 October 2011 to 31 December 2012	660,407,409 (99.57%)	2,861,499 (0.43%)
9.	<b>Resolution 4:</b> To approve Directors’ Fees to be paid quarterly in arrears for the year ending 31 December 2013	660,407,409 (99.57%)	2,861,499 (0.43%)
10.	<b>Resolution 5:</b> To re-appoint Foo Kon Tan Grant Thornton LLP as Auditors of the Company	663,268,908 (100%)	0 (0%)

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		For	Against
11.	<b>Resolution 6:</b> To approve the Share Issue Mandate	663,241,408 (100%)	27,500 (0%)
12.	<b>Resolution 7:</b> To authorise the Directors to allot and issue shares pursuant to the CSH Employee Share Option Scheme	661,873,908 (99.79%)	1,395,000 (0.21%)

Notes:

- (1) Full details of the Resolutions are set out in the Notice of AGM dated 26 March 2013.
- (2) Dr In Nany Sing Charlie remains as Executive Chairman of the Company.
- (3) Mr Chua Cheow Khoon Michael remains as the Lead Independent Director of the Company.
- (4) Mr Peng Weile Leo remains as Executive Director of the Company.
- (5) Mr Azman Hisham bin Jaafar and Mr Huang Chuan remain as the Independent Directors of the Company.
- (6) Mr Zhao Yanshi remains as Non-executive Director of the Company.
- (7) The percentage of voting shares is based on the total number of Shares held by the shareholders who are entitled to vote and who voted at the AGM in person or by proxy.

**By Order of the Board**

Dr In Nany Sing Charlie  
Executive Chairman  
10 April 2013

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*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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