

CEDAR STRATEGIC HOLDINGS LTD.

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 DECEMBER 2015

The Board of Directors of Cedar Strategic Holdings Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) held on 15 December 2015, all resolutions as set out in the Notice of the EGM dated 30 November 2015 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote at the EGM are set out as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
Ordinary Resolution 1 – Proposed allotment and issue of an aggregate of 950,000,000 new ordinary shares in the capital of the Company at an issue price of S\$0.0026 per subscription share to Mr Zhu Xiaolin and Mr Tao Xucheng	580,767,276	578,767,276	99.66	2,000,000	0.34
Ordinary Resolution 2 – Proposed allotment and issue of an aggregate of 950,000,000 new ordinary shares in the capital of the Company at an issue price of S\$0.0022 per investment share to Mr Teo Cheng Kwee and Mr Wong Pak Him Patrick as repayment of the investment amount	580,767,276	577,932,276	99.51	2,835,000	0.49

Pursuant to Catalist Rule 704(15)(b), Mr Teo Cheng Kwee and Mr Wong Pak Him Patrick were required to abstain from voting on Resolution 2, along with the number of shares held by them. Mr Teo Cheng Kwee and Mr Wong Pak Him Patrick do not have any shares in the Company.

Zico BPO Pte Ltd was appointed as the scrutineers for the polls conducted at the EGM.

By Order of the Board

Mr Christopher Chong Meng Tak
Non-Executive Chairman
15 December 2015

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Stamford Corporate Service Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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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