

CEDAR STRATEGIC HOLDINGS LTD.

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

APPLICATION FOR EXTENSION OF TIME TO CONVENE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of the Company wishes to announce that on 14 April 2014, an application was made to the Company’s sponsor, Stamford Corporate Services Pte Ltd (the “**Sponsor**”) for a waiver from the strict requirements of Rule 707(1) of Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual (the “**Catalist Rules**”) and an extension of time to convene its annual general meeting for 2014 (the “**AGM**”) from the current deadline of 30 April 2014 to 15 June 2014 (the “**Waiver**”).

Rule 707(1) of Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual (the “**Catalist Rules**”)

Pursuant to Rule 707(1) of the Catalist Rules, the time between the end of the Company’s financial year and the date of its annual general meeting must not exceed four months.

Waiver Application

The Company has applied to the Sponsor for an extension of time to comply with the above rule as the time required by the Company’s auditors to complete the full audit of its financial results for the financial year ended 31 December 2013 is more than what was originally anticipated. As such, the Company understands that its auditors are unlikely to be in a position to issue their audit report in time to hold the AGM by 30 April 2014. Instead, the auditors are likely to be able to do so probably only by the second week of May 2014. As the finalisation of the annual report (which includes the audit report) will also require some lead time, the Company anticipates having to further build in some buffer time between the issuance of the audit report and the delivery of the printed annual report to the Company’s shareholders, and as such are requesting for an extension of the time to hold the AGM to 15 June 2014.

The Company will announce the outcome of the application in due course.

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.

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