

CEDAR STRATEGIC HOLDINGS LTD.

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

ADDENDUM TO THE COMPANY'S ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013

The board of directors (the “**Board**”) of the Company refers to the Company’s recently published Annual Report for the financial year ended 31 December 2013 (the “**AR2013**”) and wishes to provide the following information on the Company’s Chief Financial Officer to be read in conjunction with the AR2013 under the section entitled “Key Executives” on page 6 of the AR2013.

Ms Lim Chai Har

Chief Financial Officer

Ms Lim Chai Har was appointed as Chief Financial Officer on 20 February 2014. She is responsible for the financial management and accounting functions of the Company and its subsidiaries, including statutory reporting and compliance, corporate finance and mergers and acquisitions (M&A), treasury, taxation and corporate governance.

Prior to joining the Company, Ms Lim was the Chief Financial Officer of Trechance Holdings Limited. She has over 35 years of work experience spanning across various functions, including corporate finance, financial planning and control, accounting, treasury, corporate secretarial, human resource and administration. In addition, she has managed legal issues, legal compliance, investments, joint ventures and M&A activities.

During her time as Chief Financial Officer first with Ghim Li Group from October 1999 to March 2011, then with Sino-Excel Energy Limited from March 2011 to September 2013, she was responsible for the successful restructuring of the companies, M&A and fundraising activities, and oversaw both companies' listings on the Australian Securities Exchange. Over the course of her career, Ms Lim has amassed regional exposure to different companies on various stock exchanges, including those in Hong Kong, Taiwan, Australia and Singapore.

Ms Lim holds a Masters in Business Administration from the University of South Australia.

By Order of the Board

Dr In Nany Sing Charlie

Executive Chairman

4 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, 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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