

## **CEDAR STRATEGIC HOLDINGS LTD.**

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

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### **GRANT OF EXTENSION OF TIME TO COMPLY WITH CATALIST RULE 707(1) IN RESPECT OF THE CONVENING OF THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013 ("FY2013")**

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The Board of Directors (the "**Board**") of the Company refers to the announcements that were made on 15 April 2014 and 7 May 2014 (the "**Previous Announcements**") with regards to the extension of time of up to 15 June 2014 for the Company to convene its AGM. All capitalised terms herein shall have the same meaning as set out in the Previous Announcements.

The Board wishes to inform the shareholders that the Company has obtained approval from the Accounting and Corporate Regulatory Authority under Section 201(1) of the Companies Act, for extension of time to hold its AGM by 15 June 2014.

The Company will be holding its AGM on 14 June 2014 (Saturday) at 20 Havelock Road, Central Square Level 2, Conference Room 1, Singapore 059765 at 10.30 a.m.

#### **By Order of the Board**

Dr In Nany Sing Charlie  
Executive Chairman  
9 June 2014

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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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