

CEDAR STRATEGIC HOLDINGS LTD.

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

WITHDRAWAL OF THE REQUISITION FOR EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Cedar Strategic Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcements made by the Company on 21 April 2015, and by Jadeite Capital, SinoWealth Capital Ltd and Christopher Chong Meng Tak (collectively, the “**Requisitioning Members**”) on 11 June 2015, stating that the Requisitioning Members had requested for the Company to convene an extraordinary general meeting (“**EGM**”) and that the EGM will be convened on 10 July 2015.

In light of: (i) the resignations of Mr. Teo Moh Gin and Mr. Yang Luoqing from the Board, as announced on 23 June 2015; (ii) the resignations of Dr. In Nany Sing Charlie and Mr. Huang Chuan from the Board, as announced on 29 June 2015; and (iii) the appointments of Mr. Tan Thiam Hee, Mr. Peter Tan and Mr. Christopher Chong Meng Tak to the Board, as announced on 24 June 2015, the Company has been notified by way of a letter dated 26 June 2015 that the Requisitioning Members wish to withdraw the requisition notice dated 12 April 2015.

Accordingly, the EGM on 10 July 2015 will no longer be convened.

By Order of the Board

Christopher Chong Meng Tak
Non-Executive Chairman
29 June 2015

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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