

## **CEDAR STRATEGIC HOLDINGS LTD.**

(Incorporated in the Republic of Singapore)

(Company Registration No. 198003839Z)

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### **CLARIFICATION TO THE ANNOUNCEMENT RELEASED BY THE COMPANY ON 24 NOVEMBER 2015 (ANNOUNCEMENT REFERENCE: SG151124OTHRXTTY)**

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Unless otherwise mentioned, capitalised terms used herein shall have definitions as ascribed to them in the previous announcements of the Company dated 14 April 2015 (Announcement Reference: SG150414OTHREXC6), 3 July 2015 (Announcement Reference: SG150703OTHRUGFC), 21 July 2015 (Announcement Reference: SG150721OTHR7LF), 2 September 2015 (Announcement Reference: SG150902OTHRP7KG), 25 September 2015 (Announcement Reference: SG150925OTHRMQ0Q), 24 November 2015 (Announcement Reference: SG151124OTHRXTTY).

With reference to the announcement released by the Company on 24 November 2015 (Announcement Reference: SG151124OTHRXTTY), the Board of the Company wishes to clarify that Michael and Azman had both resigned as Directors of the Company on 15 October 2014. The Board has since clarified with the Special Auditor and the Special Auditor has opined that Michael and Azman should not be part of Board Futura for purposes of the Special Audit Report in view of their resignation date.

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

Christopher Chong  
Non-Executive Chairman  
26 November 2015

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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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