

CEDAR STRATEGIC HOLDINGS LTD.

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 DECEMBER 2015

The Board of Directors of Cedar Strategic Holdings Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) held on 15 December 2015, all resolutions as set out in the Notice of the AGM dated 30 November 2015 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		ABSTAINED	
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	
Ordinary Business							
1	Directors' Report and Audited Financial Statements for the financial year ended 31 December 2014	536,925,276	536,475,276	99.92	450,000	0.08	-
2a	Re-election of Mr Christopher Chong Meng Tak as a Director	536,925,276	536,925,276	100	-	-	-
2b	Re-election of Mr Teo Cheng Kwee as a Director	536,925,276	536,455,276	99.91	470,000	0.09	-
2c	Re-election of Mr Peter Tan as a Director	536,925,276	536,925,276	100	-	-	-
2d	Re-election of Mr Wong Pak Him Patrick as a Director	536,925,276	536,925,276	100	-	-	-
2e	Re-election of Mr Tan Thiam Hee as a Director	536,925,276	536,925,276	100	-	-	-
3	Approval of Directors' fees amounting to S\$300,000	536,925,276	492,384,276	93.98	31,541,000	6.02	13,000,000
4	Re-appointment of Foo Kon Tan LLP as Auditors	536,925,276	536,925,276	100	-	-	-
Special Business							
5	Authority to allot and issue shares	536,925,276	535,569,276	99.75	1,356,000	0.25	-
6	Authority to allot and issue shares under Cedar Strategic Holdings Ltd Employee Share Option Scheme	536,925,276	539,569,276	99.75	1,356,000	0.25	-

All the Directors who stood for re-election have been re-elected at the AGM. Mr Tan Thiam Hee, Mr Peter Tan and Mr Wong Pak Him Patrick are considered independent for purposes of Rule 704(7) of the Catalist Rules.

Zico BPO Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Mr Christopher Chong Meng Tak
Non-Executive Chairman
15 December 2015

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Stamford Corporate Service Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

The contact person for the Sponsor is:-

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