

# CEDAR STRATEGIC HOLDINGS LTD.

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

---

## RECONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

---

The Board of Directors of Cedar Strategic Holdings Ltd. (the “**Company**”) wishes to announce the following changes which are effective from 19 September 2016:

- (a) the re-designation of Mr Wong Pak Him Patrick from an Independent Director to an Executive Director;
- (b) the cessation of Mr Wong Pak Him Patrick as a member of the Audit Committee;
- (c) the cessation of Mr Wong Pak Him Patrick as a member of the Nominating & Corporate Governance Committee;
- (d) the appointment of Mr Teo Cheng Kwee as a member of the Audit Committee; and
- (e) the appointment of Mr Teo Cheng Kwee as a member of the Nominating & Corporate Governance Committee.

Please refer to the separate announcement of even date in relation to Mr Wong Pak Him Patrick’s appointment as an Executive Director of the Company for more details.

Following the above changes, the composition of the Board and the Board Committees shall be as follows:

### **Board of Directors**

Mr Christopher Chong Meng Tak	(Non-Executive Chairman / Independent Director)
Mr Tan Thiam Hee	(Executive Director / Chief Executive Officer)
Mr Wong Pak Him Patrick	(Executive Director)
Mr Peter Tan	(Independent Director)
Mr Teo Cheng Kwee	(Non-Executive Director)

### **Audit Committee**

Mr Peter Tan	(Chairman)
Mr Christopher Chong Meng Tak	(Member)
Mr Teo Cheng Kwee	(Member)

### **Nominating & Corporate Governance Committee**

Mr Christopher Chong Meng Tak	(Chairman)
Mr Peter Tan	(Member)
Mr Teo Cheng Kwee	(Member)

## **Remuneration Committee**

Mr Christopher Chong Meng Tak	(Chairman)
Mr Peter Tan	(Member)
Mr Teo Cheng Kwee	(Member)

## **By Order of the Board**

Mr Christopher Chong Meng Tak  
Non-Executive Chairman

19 September 2016

---

*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:-*

Name	: Mr. Ng Joo Khin
Address	: 10 Collyer Quay #27-00 Ocean Financial Centre Singapore 049315
Tel/email	: (65) 6389 3000 / <a href="mailto:jookhin.ng@morganlewis.com">jookhin.ng@morganlewis.com</a>