

General Announcement

Reference No **CC-090320-32466**

Company Name : **CYMAO HOLDINGS BERHAD**
Stock Name : **CYMAO**
Date Announced : **20/03/2009**

Type : **Announcement**
Subject : **PROPOSED RENEWAL OF AUTHORITY FOR THE PURCHASE OF OWN SHARES BY THE COMPANY**

Contents :

The Board of Directors of Cymao Holdings Berhad ("the Company") wishes to announce that the Company proposes to seek approval from its shareholders for the Proposed Renewal of Authority for the Purchase of Own Shares at the Company's forthcoming Annual General Meeting ("AGM") to be convened.

The Company obtained its shareholders' approval to purchase its own shares at the 10th AGM held on 25 April 2008 and such authority given will expire at the forthcoming AGM.

The statement containing details of the Proposed Renewal of Authority for the Purchase of Own Shares will be despatched to the shareholders of the Company in due course.