

General Announcement

Reference No **CC-090331-32991**

Company Name : **CYMAO HOLDINGS BERHAD**
Stock Name : **CYMAO**
Date Announced : **02/04/2009**

Type : **Announcement**
Subject : **NOTICE OF ELEVENTH ANNUAL GENERAL MEETING**

Contents :
On behalf of the Board of Directors of Cymao Holdings Berhad ("Cymao"), we wish to announce that the Eleventh Annual General Meeting ("11th AGM") of Cymao will be held at Sanbay Hotel, Conference Room, Mile 1 1/4, Jalan Leila, Sandakan, Sabah on Friday, 24 April 2009 at 10.00 a.m.

We enclose the Notice of 11th AGM which will appear in the New Straits Times on 2 April 2009.