

## General Announcement

Reference No **CC-090421-62070**

Company Name : **CYMAO HOLDINGS BERHAD**  
Stock Name : **CYMAO**  
Date Announced : **24/04/2009**

Type : **Announcement**  
Subject : **RESOLUTIONS PASSED AT ELEVENTH ANNUAL GENERAL MEETING**

Contents :  
Resolutions passed at the Eleventh Annual General Meeting (11th AGM)

Announcement :  
Details

On behalf of the Board of Directors of Cymao Holdings Berhad ("Cymao"), we are pleased to announce that the 11th AGM of Cymao held on 24 April 2009, all resolutions as set out in the Notice of 11th AGM dated 2 April 2009 were duly approved by the shareholders, including the re-election of Directors.

The Board of Directors now comprising of the following:

1. Datuk Mohd Zain Bin Omar (Chairman and Independent Non-Executive Director)
2. Mr Lin, Tsai-Rong (Managing Director)
3. Mr Lin, Kai-Min (Executive Director)
4. Mr Lin, Kai-Hsuan (Executive Director)
5. Mdm Lin Hsu, Li-Chu (Non-Independent Non-Executive Director)
6. Mr Hiew Seng (Independent Non-Executive Director)