

General Announcement

Reference No **CC-100208-33010**

Company Name : **CYMAO HOLDINGS BERHAD**
Stock Name : **CYMAO**
Date Announced : **08/02/2010**

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 Twelfth Annual General Meeting ("AGM") to be convened.

The Company obtained its shareholders' approval to purchase its own shares at the Eleventh AGM held on 24 April 2009 and such authority given will expire at the forthcoming Twelfth 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.