

General Announcement

Reference No **CC-100427-33387**

Company Name : **CYMAO HOLDINGS BERHAD**
Stock Name : **CYMAO**
Date Announced : **28/04/2010**

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

Contents :

On behalf of the Board of Directors of Cymao Holdings Berhad ("Cymao"), we wish to announce that the Twelfth Annual General Meeting ("12th AGM") of Cymao will be held at Sanbay Hotel, Conference Room, Mile 1 1/4, Jalan Leila, Sandakan, Sabah on Friday, 21 May 2010 at 10.00 a.m.

We enclose the Notice of 12th AGM which will appear in the New Straits Times on 29 April 2010.