

## General Announcement

Reference No **CC-100519-80496**

Company Name : **CYMAO HOLDINGS BERHAD**  
Stock Name : **CYMAO**  
Date Announced : **21/05/2010**

Type : **Announcement**

Subject : **RESOLUTIONS PASSED AT THE TWELFTH ANNUAL GENERAL MEETING ("12th AGM")**

Contents :  
On behalf of the Board of Directors of Cymao Holdings Berhad ("Cymao"), we are pleased to announce that the 12th AGM of Cymao held on 21 May 2010, all resolutions as set out in the Notice of 12th AGM dated 29 April 2010 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)