

General Announcement

Reference No **CC-110419-60328**

Company Name : **CYMAO HOLDINGS BERHAD**
Stock Name : **CYMAO**
Date Announced : **19/04/2011**

Type : **Announcement**

Subject : **OTHERS**

Description : **PROPOSED RENEWAL OF AUTHORITY FOR THE PURCHASE OF OWN SHARES BY THE COMPANY**

Announcement Details/Table Section :

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 renewal of authority for the purchase of own shares at the Company's forthcoming 13th Annual General Meeting ("AGM") to be convened.

The Company obtained its shareholders' approval to purchase its own shares at the 12th AGM held on 21 May 2010 and such authority given will expire at the forthcoming 13th 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.