

## General Announcement

Reference No **CC-110527-61741**

Company Name : **CYMAO HOLDINGS BERHAD**  
Stock Name : **CYMAO**  
Date Announced : **28/05/2011**

Type : **Announcement**

Subject : **GENERAL MEETINGS  
OUTCOME OF MEETING**

Description : **RESOLUTIONS PASSED AT THE THIRTEENTH ANNUAL GENERAL MEETING ("13th AGM")**

Announcement Details/Table Section :

On behalf of the Board of Directors of Cymao Holdings Berhad ("Cymao"), we are pleased to announce that the 13th AGM of Cymao held on 28 May 2011, all resolutions as set out in the Notice of 13th AGM dated 29 April 2011 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)

This announcement is dated 28 May 2011.