



CYMAO HOLDINGS BERHAD

(Company No. 445931-U)

ADDENDUM TO THE NOTICE OF SIXTEENTH ANNUAL GENERAL MEETING DATED 29 MAY 2014 IN RELATION TO THE ORDINARY RESOLUTION ON THE AUTHORITY TO ISSUE SHARES (RESOLUTION 7)

We wish to draw the attention of the shareholders of Cymao Holdings Berhad ("the Company") to the Notice of the Sixteenth Annual General Meeting on Special Business in relation to Ordinary Resolution on the authority to issue shares (Resolution 7). As at the date of the Notice, the Company did not issue any new shares pursuant to the mandate granted to the Directors at the Fifteenth Annual General Meeting held on 22 June 2013 and hence no proceeds were raised.

This addendum is dated 29 May 2014.