



# Ezion Holdings Limited

## EZION HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No 199904364E)

### GRANT OF OPTIONS PURSUANT TO THE EZION EMPLOYEE SHARE OPTION SCHEME

In accordance to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Ezion Holdings Limited ("Ezion" or the "Company") wishes to announce the grant of options pursuant to the Ezion Employee Share Option Scheme ("ESOS"). The details of the grant of options are set out below:

Date of Grant	7 March 2014																
Number of Options Granted	6,625,000																
Exercise Price of Options Granted  The exercise price is equal to 15% discount of the average of the last dealt prices per share on SGX-ST over the five (5) consecutive market days immediately preceding the date of grant of Options.	\$1.88																
Market Price of Ezion Shares on the Date of Grant	\$2.20 (Last Dealt Price)																
Number of Options Granted to Directors and Controlling Shareholders (and their Associates) of the Company, if any	<p>A total of 1,800,000 Options were granted to Executive Directors and Independent Directors in respect of this Grant.</p> <table><thead><tr><th>Director &amp; Controlling Shareholder</th><th>No of Options</th></tr></thead><tbody><tr><td>Mr Chew Thiam Keng</td><td>700,000</td></tr><tr><td colspan="2"><b>Directors</b></td></tr><tr><td>Mr Lee Kian Soo</td><td>100,000</td></tr><tr><td>Capt Larry Johnson</td><td>700,000</td></tr><tr><td>Dr Wang Kai Yuen</td><td>100,000</td></tr><tr><td>Mr Lim Thean Ee</td><td>100,000</td></tr><tr><td>Mr Tan Woon Hum</td><td>100,000</td></tr></tbody></table> <p>The Options granted to a Controlling Shareholder is subject to approval of shareholders at a general meeting to be convened by the Company. The Company will make further announcements in due course.</p>	Director & Controlling Shareholder	No of Options	Mr Chew Thiam Keng	700,000	<b>Directors</b>		Mr Lee Kian Soo	100,000	Capt Larry Johnson	700,000	Dr Wang Kai Yuen	100,000	Mr Lim Thean Ee	100,000	Mr Tan Woon Hum	100,000
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Validity Period of Options Granted	10 years from Date of Grant																
Vesting Schedule	30% of the Options granted shall be exercisable from 2 <sup>nd</sup> anniversary of date of grant, another 30% of the Options granted from 3 <sup>rd</sup> anniversary of date of grant and the final 40% of the Options shall be exercisable from 4 <sup>th</sup> anniversary of date of grant onwards.																

BY ORDER OF THE BOARD

Lim Ka Bee  
Company Secretary  
7 March 2014