

CITYNEON HOLDINGS LIMITED

Company Registration No. 199903628E
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 APRIL 2016

The Board of Directors (“Board”) of Cityneon Holdings Limited (“Company”) wishes to announce that at Annual General Meeting (the “AGM”) of the Company held on 22 April 2016, all resolutions relating to matters set out in the Notice of AGM dated 7 April 2016 were duly passed, except for Resolution 4 (ordinary business) in relation to the retirement of Tan Sri Dato’ Sri Kuan Peng Ching @ Kuan Peng Soon as a Director of the Company. As Tan Sri Dato’ Sri Kuan Peng Ching @ Kuan Peng Soon indicated that he does not wish to seek for re-election at this AGM and accordingly, Resolution 4 was withdrawn and the motion was not put to a vote at the AGM.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

No.	Resolution and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
1.	Directors’ Statement and Audited Financial Statements for the year ended 31 December 2015.	192,300,455	192,300,455	100	0	0
2.	Re-election of Mr Lew Weng Ho as a Director.	192,300,455	189,520,255	98.55	2,780,200	1.45
3.	Re-election of Datuk Seri Wong Chun Wai as a Director.	192,300,455	189,520,255	98.55	2,780,200	1.45
4.	Re-election of Tan Sri Dato’ Sri Kuan Peng Ching @ Kuan Peng Soon as a Director.	-	-	-	-	-
5.	Re-election of Datuk Roger Tan Kor Mee as a Director.	192,300,455	189,950,455	98.78	2,350,000	1.22
6.	Re-election of Mr Tan Aik Ti, Ron as a Director.	192,300,455	189,520,255	98.55	2,780,200	1.45
7.	Approval of Directors’ fees amounting to S\$229,008 for the year ended 31 December 2015.	192,300,455	189,950,455	98.78	2,350,000	1.22
8.	Re-appointment of Messrs BDO LLP as Auditors.	192,300,455	189,950,455	98.78	2,350,000	1.22
9.	Authority to issue new shares.	192,300,455	189,520,255	98.55	2,780,200	1.45
10.	Authority to issue shares under the Cityneon Employee Share Option Scheme.	191,997,190	189,016,990	98.45	2,980,200	1.55
11.	Renewal of Shareholders’ Mandate for Interested Person Transactions.	48,841,865	46,291,865	94.78	2,550,000	5.22

Abstention from voting

- (a) All shareholders of the Company are eligible to participate in the Cityneon Employee Share Option Scheme had abstained from voting on Ordinary Resolution 10. An aggregate of 303,265 shares were held by such shareholders present at the AGM (representing a shareholding of 0.16%).
- (b) Star Media Group Berhad, being an Interested Person, and its Associates, holding an aggregate of 143,458,590 ordinary shares in the Company (representing a shareholding of 74.60%), had abstained from voting their shareholdings in respect of Ordinary Resolution 11 approving the proposed renewal of the shareholders' mandate for interested person transactions.

Scrutineer

Ling Sing Hao of ZICO BPO Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board of
CITYNEON HOLDINGS LIMITED

Cho Form Po
Company Secretary

22 April 2016