



Ezion Holdings Limited

EZION HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199904364E)

CHANGE OF JOINT COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Ezion Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Lai Kuan Loong, Victor and Mr Tan Wee Sin as Joint Company Secretaries in place of Ms Chong Wai Ching with effect from 31 January 2019.

Following the above changes, Mr Goon Fook Wye Paul, Mr Lai Kuan Loong, Victor and Mr Tan Wee Sin shall be the Joint Company Secretaries of the Company.

On behalf of the Board

Victor Lai
Company Secretary
31 January 2019