



EZRA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199901411N)

NEW SUBSIDIARY COMPANY

The Board of Directors of Ezra Holdings Limited (“**Ezra**” or the “**Company**”) wishes to announce that Ezra has a new subsidiary company known as Emas-AMC Holdings Pte Ltd, incorporated in Singapore with a paid-up capital of USD1.00 comprising 1 ordinary share. The principal activity of Emas-AMC Holdings Pte Ltd is investment holding.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the incorporation of above new subsidiary.

BY ORDER OF THE BOARD

Yeo Keng Nien
Company Secretary
19 February 2014