



Ezion Holdings Limited

EZION HOLDINGS LIMITED

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

REORGANISATION OF SENIOR MANAGEMENT TEAM

The Board of Directors of Ezion Holdings Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the senior management team of the Company is being reorganised as follows to strengthen the overall management structure of the Group:

- (i) Mr Eng Chiaw Koon, who is a Consultant of the Company, will be appointed as Deputy Chief Executive Officer of the Company. He will assist the Chief Executive Officer in providing strategic management to the Group’s operations and be responsible for the Group’s execution of strategic and commercial plans, working with all functional units in ensuring business priorities and commercial obligations are met. Following the above appointment, Mr Lee Kon Meng Peter and Mr Eng Chiaw Koon shall jointly be the Deputy Chief Executive Officers of the Company.
- (ii) Mr Goon Fook Wye Paul, who is the Chief Group Business Officer (“**CGBO**”), will be re-designated as Chief Financial Officer of the Company. He will remain as Joint Company Secretary of the Company and will be responsible for the Group’s overall financial and corporate secretarial functions. Accordingly, he will relinquish his CGBO position and his current responsibilities as CGBO will be assigned to Mr Eng Chiaw Koon as part of his job scope as the Deputy Chief Executive Officer.
- (iii) Mr Chong Chee Wei Alan, who is the Acting Chief Financial Officer, will be re-designated as Head, Corporate Finance of the Company. He will be responsible for the debt and equity raising activities as well as the investor relations of the Group. Accordingly, he will relinquish his Acting Chief Financial Officer position.

The abovementioned reorganisation will take effect from 1 July 2019.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the above changes are released separately on the SGXNET today.

By Order of the Board

Goon Fook Wye Paul
Company Secretary
28 June 2019