

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

NOTIFICATION OF FINANCIAL RESULTS RELEASE FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2014

The Board of Directors of Ezion Holdings Limited (the "Company") wishes to inform that the Company will be releasing its financial results for the third quarter ended 30 September 2014 on 6 November 2014.

BY ORDER OF THE BOARD

Lim Ka Bee Company Secretary 23 October 2014