



Ezion Holdings Limited

EZION HOLDINGS LIMITED

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

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Ezion Holdings Limited (the “Company”) wishes to announce the resignation of Ms Lim Ka Bee as Joint Company Secretary of the Company with effect from 14 August 2015.

Mr Cheah Boon Pin remains as Secretary of the Company.

BY ORDER OF THE BOARD

Cheah Boon Pin
Company Secretary
14 August 2015