

CITYNEON HOLDINGS LIMITED

Company Registration No. 199903628E
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 20 AUGUST 2015

The Board of Directors (“Board”) of Cityneon Holdings Limited (“Company”) wishes to announce that at Extraordinary General Meeting (the “EGM”) of the Company held on 20 August 2015, all resolutions relating to matters set out in the Notice of EGM dated 5 August 2015 were duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the EGM of the Company:

	Ordinary Resolutions	Total Number of Shares Represented by Votes for and Against the Relevant Resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
1.	The proposed acquisition of the entire share capital of Victory Hill Exhibitions Pte. Ltd. and issue of consideration shares	78,197,228	78,197,228	100	0	0
2.	The proposed non-underwritten renounceable rights issue	78,197,228	78,197,228	100	0	0

Abstention from voting

No parties are required to abstain from voting on the aforesaid resolutions.

Scrutineer

Ms Lina Lim of ZICO BPO Pte Ltd was the appointed Scrutineer for the EGM.

By Order of the Board of
CITYNEON HOLDINGS LIMITED

Cho Form Po
Company Secretary

20 August 2015