



*Ezion Holdings Limited*

**EZION HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No 199904364E)

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**UPDATE ON STAKEHOLDER ENGAGEMENT**

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The board of directors (the “**Board**”) of Ezion Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the letter to shareholders from the Chairman and Chief Executive Officer of the Company dated 14 August 2017, which announced that in view of anticipated challenges to the cashflows of the Group, the Company would be initiating discussions with various stakeholders (the “**Letter**”). Further to the Letter, the Company wishes to announce that it is arranging a series of informal meetings with its lenders and holders of securities issued by the Company pursuant to its S\$1,500,000,000 Multicurrency Debt Issuance Programme.

BY ORDER OF THE BOARD

Cheah Boon Pin  
Company Secretary  
23 August 2017