



Ezion Holdings Limited

EZION HOLDINGS LIMITED

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

CHANGES IN SENIOR MANAGEMENT TEAM

The Board of Directors of Ezion Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes in senior management to sharpen focus on business priorities and operational efficiency of the Group:

- (i) Mr Goon Fook Wye Paul will be appointed as Chief Group Business Officer of the Company. He will 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. Accordingly, he will relinquish his Group Chief Financial Officer position. He will remain as Joint Company Secretary of the Company.
- (ii) Mr Chong Chee Wei Alan will be appointed as Acting Chief Financial Officer of the Company. He will be responsible for the Group’s overall financial functions and establishing and maintaining investor relations of the Group.
- (iii) Mr Chan Kong Meng Lawrence will be seconded to the Company’s key associated company. He will be involved in the renewable energy and strategic assets portfolio of the associated company. Accordingly, he will relinquish his Chief Corporate Development Officer and Group General Counsel position.

The abovementioned changes will take effect from 1 August 2018.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the above changes are being released separately to SGX-ST.

By Order of the Board

Goon Fook Wye Paul
Company Secretary
1 August 2018