

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

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the “Board”) of Cityneon Holdings Limited (the “Company”) refers to the Company’s announcements dated 31 March 2014, 11 April 2014 and 24 April 2014 and wishes to announce that the composition of the following Board Committees have been reconstituted with effect from 4 June 2014:

Audit Committee

Mr Tan Hup Foi @ Tan Hup Hoi	- Chairman
Mr Lew Weng Ho	- Member
Mr Tang Nai Soon	- Member

Nominating Committee

Dr Andreas Teoh	- Chairman
Mr Tan Hup Foi @ Tan Hup Hoi	- Member
Mr Ko Chee Wah	- Member

Remuneration Committee

Mr Tan Hup Foi @ Tan Hup Hoi	- Chairman
Mr Lew Weng Ho	- Member
Dr Andreas Teoh	- Member

By Order of the Board
CITYNEON HOLDINGS LIMITED

Cho Form Po
Company Secretary

04 June 2014