

EZION HOLDINGS LIMITED

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

NOTIFICATION OF FINANCIAL RESULTS RELEASE FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2016

The Board of Directors of Ezion Holdings Limited (the "Company") wishes to inform that the Company will be releasing its financial results for the third quarter ended 30 September 2016 on 10 November 2016.

BY ORDER OF THE BOARD

Cheah Boon Pin Company Secretary 27 October 2016