



Ezion Holdings Limited

EZION HOLDINGS LIMITED

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

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of Ezion Holdings Limited (the “Company”) wishes to announce that Mr Lee Tiong Hock will be appointed Joint Secretary of the Company with effect from 12 November 2015.

Following the above appointment, Mr Cheah Boon Pin and Mr Lee Tiong Hock shall be the Joint Company Secretaries of the Company.

BY ORDER OF THE BOARD

Cheah Boon Pin
Company Secretary
11 November 2015