



EZRA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199901411N)

ANNOUNCEMENTS RELATING TO PERISAI PETROLEUM TEKNOLOGI BERHAD

The Board of Directors (the “**Board**”) of Ezra Holdings Limited (the “**Company**”) refers to the announcements released by its associated company, Perisai Petroleum Teknologi Berhad, on 18 August 2016 and 19 August 2016 on Bursa Malaysia (collectively, the “**Perisai Announcements**”).

Please refer to Appendix 1 for the full Perisai Announcements.

By Order of the Board

Shannon Ong
Company Secretary
22 August 2016