

## **EZION HOLDINGS LIMITED**

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

## NOTIFICATION OF FINANCIAL RESULTS RELEASE FOR THE FOURTH QUARTER AND FULL YEAR ENDED 31 DECEMBER 2015

The Board of Directors of Ezion Holdings Limited (the "Company") wishes to inform that the Company will be releasing its financial results for the fourth quarter and full year ended 31 December 2015 on 29 February 2016.

BY ORDER OF THE BOARD

Lee Tiong Hock Company Secretary 15 February 2016