

EZION HOLDINGS LIMITED

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

NOTIFICATION OF FINANCIAL RESULTS RELEASE FOR THE SECOND QUARTER ENDED 30 JUNE 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 second quarter ended 30 June 2016 on 11 August 2016.

BY ORDER OF THE BOARD

Cheah Boon Pin Company Secretary 28 July 2016