

CITYNEON HOLDINGS LIMITED

Company Registration No. 199903628E
(Incorporated in the Republic of Singapore)

(1) APPOINTMENT OF INDEPENDENT DIRECTORS
(2) CHANGE IN THE COMPOSITION OF BOARD OF DIRECTORS

1. APPOINTMENT OF INDEPENDENT DIRECTORS

The Board of Directors (the "Board") of Cityneon Holdings Limited (the "Company") wishes to announce that Dr Andreas Teoh and Mr Tang Nai Soon were appointed as Independent Directors of the Company with effect from 24 April 2014.

The details of the appointment of Dr Andreas Teoh and Mr Tang Nai Soon as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited were released in a separate announcements.

2. CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS

That consequential to the above appointment of Independent Directors, the composition of the Board of Directors with effect from 24 April 2014, are as follows:

BOARD OF DIRECTORS

Mr Lew Weng Ho	(Non-Executive Chairman)
Mr Ko Chee Wah	(Executive Director and Group Managing Director)
Mr Tan Hup Foi @ Tan Hup Hoi	(Lead Independent Director)
Dr Andreas Teoh	(Independent Director)
Mr Tang Nai Soon	(Independent Director)
Datuk Seri Wong Chun Wai	(Non-Executive Director)
Mr Lim Poh Hock	(Non-Executive Director)

The Company will announce the reconstitution of the Board Committees (Audit, Nominating and Remuneration Committees) in due course.

By Order of the Board
CITYNEON HOLDINGS LIMITED

Cho Form Po
Company Secretary

24 April 2014