

CITYNEON HOLDINGS LIMITED

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

DATE OF DELISTING FROM THE OFFICIAL LIST OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

1. Introduction

The board of directors (the "Board") of Cityneon Holdings Limited (the "Company") refers to the announcement dated 24 January 2019 made by the Company in relation to, inter alia, the Singapore Exchange Securities Trading Limited (the "SGX-ST") having no objection to the delisting of the Company.

The SGX-ST's decision is not an indication of the merits of the delisting.

2. Date of Delisting from the Official List of the SGX-ST

The Board wishes to announce that the Company will be delisted from the Official List of the SGX-ST with effect from **9:00 a.m. on 1 February 2019**.

BY ORDER OF THE BOARD

Cho Form Po Corporate Secretary

30 January 2019