

**CITYNEON HOLDINGS LIMITED**

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

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2017**

The Board of Directors (“Board”) of Cityneon Holdings Limited (“Company”) wishes to announce that at Annual General Meeting (“AGM”) of the Company held on 24 April 2017, all resolutions relating to matters set out in the Notice of AGM dated 6 April 2017 were duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

No.	Resolution and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
1.	Directors’ Statement and Audited Financial Statements for the year ended 31 December 2016.	180,948,290	180,948,290	100	0	0
2.	Re-election of Mr Tang Nai Soon as a Director.	180,948,290	180,948,290	100	0	0
3.	Re-election of Dato’ Fu Ah Kiow @ Oh (Fu) Soon Guan as a Director.	180,948,290	180,948,290	100	0	0
4.	Re-election of Dato’ Lee Yeow Chor @ Lee Yew Meng as a Director.	180,948,290	180,948,290	100	0	0
5.	Re-election of Mr Ng Fook Ai Victor as a Director.	180,948,290	180,948,290	100	0	0
6.	Approval of Directors’ fees amounting to \$281,776/- for the year ended 31 December 2016.	180,948,290	180,948,290	100	0	0
7.	Re-appointment of BDO LLP as Auditors.	180,948,290	180,948,290	100	0	0
8.	Authority to issue new shares.	180,655,990	177,320,390	98.15	3,335,600	1.85
9.	Authority to issue shares under the Cityneon Employee Share Option Scheme.	180,948,290	177,612,690	98.16	3,335,600	1.84
10.	Renewal of Shareholders’ Mandate for Interested Person Transactions.	52,489,700	52,489,700	100	0	0

**Abstention from voting**

Star Media Group Berhad, being an Interested Person, and its Associates, holding an aggregate of 128,458,590 ordinary shares in the Company (representing a shareholding of 70.99%), had abstained from voting their shareholdings in respect of Ordinary Resolution 10 approving the proposed renewal of the shareholders’ mandate for interested person transactions.

**Scrutineer**

Ling Sing Hao of ZICO BPO Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board of  
**CITYNEON HOLDINGS LIMITED**

Cho Form Po  
Company Secretary

24 April 2017