



Cityneon Holdings Limited
Cityneon Design Centre
84 Genting Lane #06-01
Singapore 349584
T +65 6571 6338
www.cityneon.net

CITYNEON HOLDINGS LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

The Board of Directors (“**Board**”) of Cityneon Holdings Limited (“**Company**”) wishes to announce that at Annual General Meeting (“**AGM**”) of the Company held on 27 April 2018, all resolutions relating to matters set out in the Notice of AGM dated 12 April 2018 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 financial year ended 31 December 2017.	179,135,167	179,135,167	100	0	0
2.	Re-election of Mr Hooi Hing Lee as a Director.	179,135,167	179,135,167	100	0	0
3.	Re-election of Mr Kwok Chi Shing as a Director.	179,135,167	179,135,167	100	0	0
4.	Re-election of Mr Poon Lai Yin Michael as a Director.	179,135,167	179,135,167	100	0	0
5.	Re-election of Ms Duan Mengying as a Director.	179,135,167	179,135,167	100	0	0
6.	Approval of Directors’ fees amounting to \$229,649/- for the year ended 31 December 2017.	179,135,167	179,135,167	100	0	0
7.	Re-appointment of BDO LLP as Auditor.	179,135,167	179,135,167	100	0	0
8.	Authority to issue new shares.	179,135,167	172,817,268	96.47	6,317,899	3.53
9.	Authority to issue shares under the Cityneon Performance Share Plan.	179,135,167	173,404,875	96.80	5,730,292	3.20

Abstention from voting

No party was required to abstain from voting on the abovementioned resolutions put to the AGM.

Scrutineer

Ms Warinat Lim of ZICO BPO Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.



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By Order of the Board of
CITYNEON HOLDINGS LIMITED

Cho Form Po
Company Secretary
27 April 2018

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