



***Ezion Holdings Limited***

**EZION HOLDINGS LIMITED**

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

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**CHANGE OF REGISTERED OFFICE ADDRESS**

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The Board of Directors (the "**Board**") of Ezion Holdings Limited (the "**Company**") wishes to announce that the address of the registered office (the "**RO**") of the Company will be changed to 438B Alexandra Road #05-08/10 Alexandra Technopark Singapore 119968 with effect from 29 July 2019.

The contact numbers of the RO remain unchanged:

Telephone Number: (65) 6309 0555

Facsimile Number: (65) 6222 7848

By Order of the Board

Goon Fook Wye Paul

Company Secretary

26 July 2019