

CITYNEON HOLDINGS LIMITED

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

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- 1. RETIREMENT OF DIRECTORS**
 - 2. CESSATION OF DIRECTOR**
 - 3. CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS**
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1. RETIREMENT OF DIRECTORS

The Board of Directors (the “Board”) of Cityneon Holdings Limited (the “Company”) wishes to announce that Tan Sri Dato’ Sri Kuan Peng Ching @ Kuan Peng Soon (“Tan Sri Dato’ Sri Kuan”) and Mr Tan Hup Foi @ Tan Hup Hoi have retired as Non-Executive Director and Lead Independent Director of the Company respectively at the conclusion of Annual General Meeting (“AGM”) of the Company held on 22 April 2016.

The full details of the retirement of Tan Sri Dato’ Sri Kuan and Mr Tan Hup Foi @ Tan Hup Hoi as Directors of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited were released in separate announcements made today.

2. CESSATION OF DIRECTOR

Following the retirement of Tan Sri Dato’ Sri Kuan, Mr Lim Liat Hong, the Alternate Director to Tan Sri Dato’ Sri Kuan ceased as an Alternate Director of the Company on 22 April 2016.

The full details of the cessation of Mr Lim Liat Hong as an Alternate Director to Tan Sri Dato’ Sri Kuan as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited was released in separate announcement made today.

3. CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS

That consequential to the above retirement and cessation of Directors, the composition of the Board of Directors with effect from 22 April 2016, 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 Aik Ti, Ron	(Executive Director)
Datuk Seri Wong Chun Wai	(Non-Executive Director)
Mr Lim Poh Hock	(Non-Executive Director)
Datuk Roger Tan Kor Mee	(Independent Director)
Mr Tang Nai Soon	(Independent Director)
Mr Chan Shiang Chiat	(Alternate Director to Datuk Seri Wong Chun Wai)

The Company will announce the appointment of new Directors and re-constitution of Board Committees in due course.

By Order of the Board of
CITYNEON HOLDINGS LIMITED

Cho Form Po
Company Secretary

22 April 2016