



Ezion Holdings Limited

EZION HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No 199904364E)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Ezion Holdings Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 22 April 2015, all resolutions relating to matters set out in the Notice of AGM were duly passed.

BY ORDER OF THE BOARD

Lim Ka Bee
Company Secretary
22 April 2015