



ZICO HOLDINGS INC.

Incorporated in Labuan, Malaysia

Company Registration No. LL07968

GRANT OF SHARE AWARDS PURSUANT TO THE ZICO HOLDINGS PERFORMANCE SHARE PLAN

Pursuant to Rule 704(32) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of ZICO Holdings Inc. (the “**Company**”) wishes to announce the following grant of share award (“**Award**”) pursuant to the ZICO Holdings Performance Share Plan (the “**PSP**”) on 8 September 2016, the details of which are as follows:

- (i) Date of grant of Award : 8 September 2016
- (ii) Aggregate number of shares granted : 190,483
under the Award
- (iii) Market price of Company’s shares on date : S\$0.30
of grant
- (iv) Aggregate number of shares under the : None.
Awards granted to each director and
controlling shareholder (and their
associates), if any
- (v) Vesting of Award granted : 9 September 2016

Upon the issuance and allotment of 190,483 new shares arising from the vesting of the Award, the issued and paid-up share capital of the Company will increase from 282,563,580 to 282,754,063 ordinary shares in the capital of the Company.

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BY ORDER OF THE BOARD

Chew Seng Kok

Managing Director

8 September 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Continuing Sponsor, Stamford Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

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