



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 awards (“**Award**”) pursuant to the ZICO Holdings Performance Share Plan on 15 August 2016, the details of which are as follows:

- (i) Date of grant of the Award : 15 August 2016
- (ii) Aggregate number of shares granted : 150,368
under the Award
- (iii) Market price of Company’s shares on date : S\$0.295
of grant of the Award
- (iv) Aggregate number of shares under the : None
Award granted to each director and
controlling shareholder (and their
associates), if any
- (v) Date of vesting of the Award : 16 August 2016

Upon the issuance and allotment of 150,368 new shares arising from the vesting of the Award, the issued and paid-up share capital of the Company will increase from 282,413,212 to 282,563,580 ordinary shares in the capital of the Company.

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BY ORDER OF THE BOARD

Chew Seng Kok

Managing Director

15 August 2016

*ZICO Holdings Inc. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 11 November 2014. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

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

The contact person for the Sponsor is Mr Joseph Au, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income At Raffles, Singapore 049318, telephone (65) 6229 8088.