



Ezion Holdings Limited

EZION HOLDINGS LIMITED (In Liquidation)

(Incorporated in the Republic of Singapore)

(Company Registration No. 199904364E)

**RESIGNATION OF THE CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER AND
COMPANY SECRETARY**

Ezion Holdings Limited (the “**Company**”) wishes to announce the following with effect from 18 February 2022:

- (1) Resignation of Mr Chew Thiam Keng as the Chief Executive Officer. Mr Chew will continue to assist in the liquidation of the Company, where required.
- (2) Resignation of Mr Goon Fook Wye Paul as the Chief Financial Officer and Secretary of the Company. Mr Goon will continue to assist in the liquidation of the Company, where required.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the resignation of Mr Chew Thiam Keng and Mr Goon Fook Wye Paul are being released separately to SGX-ST.

BY THE LIQUIDATORS

**FOR AND ON BEHALF OF
EZION HOLDINGS LIMITED (In Liquidation)**

Ng Kian Kiat and Goh Wee Teck

Joint and Several Liquidators

1 March 2022