

**CITYNEON HOLDINGS LIMITED**

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

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**1. RESULTS OF ANNUAL GENERAL MEETING**  
**2. RETIREMENT OF DIRECTOR**

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**1. RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “Board”) of Cityneon Holdings Limited (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 22 April 2015, all resolutions as set out in the Notice of AGM, except for the proposed Resolution 4, were duly passed.

**2. RETIREMENT OF DIRECTOR**

Resolution 4 as mentioned above relates to the re-election of Dr Andreas Teoh as an Independent Director of the Company. Dr Andreas Teoh had notified the Board of the Company of his decision to retire from his directorship and not to seek re-election which resulted in the withdrawal of the proposed Resolution 4 during the AGM. Subsequent to his retirement, Dr Andreas Teoh has also ceased to be the chairman of the Nominating Committee and members of Board of Directors and Remuneration Committee.

The Board would like to extend its appreciation to Dr Andreas Teoh for his valuable contribution to the Company during his tenures of service. The full details of the retirement of Dr Andreas Teoh as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are disclosed in separate announcement made today. The Board now comprises the following members:

**Board of Directors**

Mr Lew Weng Ho	(Non-Executive Chairman)
Mr Ko Chee Wah	(Executive Director and Group Managing Director)
Mr Tan Hup Foi @ Tan Hup Hoi	(Lead Independent Director)
Datuk Seri Wong Chun Wai	(Non-Executive Director)
Mr Lim Poh Hock	(Non-Executive Director)
Mr Tang Nai Soon	(Independent Director)

Due to the retirement of Dr Andreas Teoh as Independent Director of the Company, the Company will be left with only two Independent Directors. The Board will source for new Independent Director and the relevant announcements in respect of the appointment of new Independent Director and change in the composition and re-constitution of Board Committees will be released in due course.

By Order of the Board of  
**CITYNEON HOLDINGS LIMITED**

Cho Form Po  
Company Secretary

22 April 2015