

CITYNEON HOLDINGS LIMITED

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

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Cityneon Holdings Limited (“Board”) wishes to announce that the Board has reconstituted the composition of the Board and Board Committees with effect from 13 June 2016 as follows:

Board Of Directors

Mr Lew Weng Ho	- Non-Executive Chairman
Mr Ko Chee Wah	- Executive Director and Group Managing Director
Mr Tan Aik Ti, Ron	- Executive Director
Datuk Seri Wong Chun Wai	- Non-Executive Director
Mr Chan Shiang Chiat	- Alternate Director to Datuk Seri Wong Chun Wai
Datuk Roger Tan Kor Mee	- Independent Director
Dato’ Lee Yeow Chor @ Lee Yew Meng	- Independent Director
Mr Ng Fook Ai Victor	- Independent Director
Mr Tang Nai Soon	- Independent Director

Audit Committee

Mr Ng Fook Ai Victor	- Chairman
Dato’ Lee Yeow Chor @ Lee Yew Meng	- Member
Mr Lew Weng Ho	- Member

Nominating Committee

Datuk Roger Tan Kor Mee	- Chairman
Mr Tang Nai Soon	- Member
Datuk Seri Wong Chun Wai	- Member

Remuneration Committee

Mr Tang Nai Soon	- Chairman
Datuk Roger Tan Kor Mee	- Member
Mr Lew Weng Ho	- Member

By Order of the Board
CITYNEON HOLDINGS LIMITED

Cho Form Po
Company Secretary
13 June 2016