



Ezion Holdings Limited

EZION HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199904364E)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Ezion Holdings Limited (the “Company”) wishes to announce the appointment of Ms Chong Wai Ching as Joint Company Secretary in place of Mr Lee Tiong Hock with effect from 29 June 2018.

Following the above change, Mr Goon Fook Wye Paul and Ms Chong Wai Ching shall be the Joint Company Secretaries of the Company.

On behalf of the Board

Goon Fook Wye Paul
Company Secretary
29 June 2018