



# Ezion Holdings Limited

## EZION HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No 199904364E)

### GRANT OF OPTIONS PURSUANT TO THE EZION EMPLOYEE SHARE OPTION SCHEME

In accordance to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Ezion Holdings Limited (“**Ezion**” or the “**Company**”) wishes to announce the grant of options pursuant to the Ezion Employee Share Option Scheme (“**ESOS**”). The details of the grant of options are set out below:

Date of Grant	16 January 2015														
Number of Options Granted	11,900,000														
Exercise Price of Options Granted  The exercise price is equal to 15% discount of the average of the last dealt prices per share on SGX-ST over the five (5) consecutive market days immediately preceding the date of grant of Options.	\$1.011														
Market Price of Ezion Shares on the Date of Grant	\$1.155 (Last Dealt Price)														
Number of Options Granted to Directors and Controlling Shareholders (and their Associates) of the Company, if any	<p>A total of 2,200,000 Options were granted to Executive Director and Independent Directors in respect of this Grant.</p> <table><thead><tr><th><b>Director &amp; Controlling Shareholder</b></th><th><b>No of Options</b></th></tr></thead><tbody><tr><td>Mr Chew Thiam Keng</td><td>1,400,000</td></tr><tr><td colspan="2"><b>Directors</b></td></tr><tr><td>Mr Lee Kian Soo</td><td>200,000</td></tr><tr><td>Dr Wang Kai Yuen</td><td>200,000</td></tr><tr><td>Mr Lim Thean Ee</td><td>200,000</td></tr><tr><td>Mr Tan Woon Hum</td><td>200,000</td></tr></tbody></table> <p>The Options granted to a Controlling Shareholder is subject to approval of shareholders at a general meeting to be convened by the Company. The Company will make further announcements in due course.</p>	<b>Director &amp; Controlling Shareholder</b>	<b>No of Options</b>	Mr Chew Thiam Keng	1,400,000	<b>Directors</b>		Mr Lee Kian Soo	200,000	Dr Wang Kai Yuen	200,000	Mr Lim Thean Ee	200,000	Mr Tan Woon Hum	200,000
<b>Director &amp; Controlling Shareholder</b>	<b>No of Options</b>														
Mr Chew Thiam Keng	1,400,000														
<b>Directors</b>															
Mr Lee Kian Soo	200,000														
Dr Wang Kai Yuen	200,000														
Mr Lim Thean Ee	200,000														
Mr Tan Woon Hum	200,000														
Validity Period of Options Granted	10 years from Date of Grant														
Vesting Schedule	30% of the Options granted shall be exercisable from 2 <sup>nd</sup> anniversary of date of grant, another 30% of the Options granted from 3 <sup>rd</sup> anniversary of date of grant and the final 40% of the Options shall be exercisable from 4 <sup>th</sup> anniversary of date of grant onwards.														

The Company also refers to the previous announcement dated 7 March 2014 in relation to the grant of options pursuant to the ESOS ("**Previous Announcement**"). The Company wishes to announce that the grant of options referred to in the Previous Announcement have been cancelled with effect from the date hereof with the agreement of the respective grantees.

BY ORDER OF THE BOARD

Lim Ka Bee  
Company Secretary  
16 January 2015