

**CITYNEON HOLDINGS LIMITED**

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

- 
- (1) **APPOINTMENT OF ALTERNATE DIRECTOR**  
 (2) **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**  
 (3) **APPOINTMENT OF INDEPENDENT DIRECTOR**  
 (4) **CHANGE IN THE COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES**
- 

**1. APPOINTMENT OF ALTERNATE DIRECTOR**

The Board of Directors (the “Board”) of Cityneon Holdings Limited (the “Company”) wishes to announce that Mr Chan Shiang Chiat was appointed as an alternate Director to Datuk Seri Wong Chun Wai of the Company with effect from 22 May 2015.

The details of the appointment of Mr Chan Shiang Chiat as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited were released in a separate announcement.

**2. APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of the Company wishes to announce that Dato Sri Kuan Peng Ching @ Kuan Peng Soon was appointed as a Non-Executive Director of the Company with effect from 22 May 2015.

The details of the appointment of Dato Sri Kuan Peng Ching @ Kuan Peng Soon as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited were released in a separate announcement.

**3. APPOINTMENT OF INDEPENDENT DIRECTOR**

The Board of the Company wishes to announce that Mr Roger Tan Kor Mee was appointed as an Independent Director of the Company with effect from 22 May 2015.

The details of the appointment of Mr Roger Tan Kor Mee as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited were released in a separate announcement.

**4. CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

That consequential to the above appointment of Directors, the Board has reconstituted the composition of the Board and Board Committees (Nominating and Remuneration Committees) with effect from 22 May 2015, as follows:

**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
Mr Roger Tan Kor Mee	- Independent Director
Mr Tang Nai Soon	- Independent Director
Datuk Seri Wong Chun Wai	- Non-Executive Director
Mr Lim Poh Hock	- Non-Executive Director
Dato Sri Kuan Peng Ching @ Kuan Peng Soon	- Non-Executive Director
Chan Shiang Chiat	- Alternate Director to Datuk Seri Wong Chun Wai

NOMINATING COMMITTEE

Mr Roger Tan Kor Mee	- Chairman
Mr Tan Hup Foi @ Tan Hup Hoi	- Member
Dato Sri Kuan Peng Ching @ Kuan Peng Soon	- Member

REMUNERATION COMMITTEE

Mr Tan Hup Foi @ Tan Hup Hoi	- Chairman
Mr Lew Weng Ho	- Member
Mr Roger Tan Kor Mee	- Member

By Order of the Board  
CITYNEON HOLDINGS LIMITED

Cho Form Po  
Company Secretary

22 May 2015