

EZION HOLDINGS LIMITED (Incorporated in the Republic of Singapore) (Company Registration No. 199904364E)

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors (the "**Board**") of Ezion Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the registered office address of the Group will be changed to 438B Alexandra Road #05-08/09 Alexandra Technopark Singapore 119968 with effect from 1 May 2021.

The contact numbers of the Group remain unchanged as follows:

Telephone Number: (65) 6309 0555 Facsimile Number: (65) 6222 7848

By Order of the Board

Goon Fook Wye Paul Company Secretary 30 April 2021