

CITYNEON HOLDINGS LIMITED

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

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Cityneon Holdings Limited (the “Company”) is pleased to announce the appointment of Mr Ng Fook Ai Victor as the Lead Independent Director of the Company with effect from 27 October 2016. Mr Ng Fook Ai Victor is currently an Independent Director and also the Chairman of the Audit Committee.

By Order of the Board of
CITYNEON HOLDINGS LIMITED

Cho Form Po
Company Secretary

Date: 27 October 2016