

**CITYNEON HOLDINGS LIMITED**

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

---

**NOTICE OF STAR MEDIA EGM**

---

*Capitalised terms in this announcement shall have the meanings ascribed to them in the Company's announcements dated 12 May 2017 (the "**Announcements**"), unless otherwise defined.*

The Board of Directors of Cityneon Holdings Limited (the "**Company**") and together with its subsidiaries, the "**Group**") refers to the Announcements in relation to (i) the agreement for the sale of shares by Laviani Pte. Ltd. (the "**Vendor**"), a controlling shareholder of the Company to Lucrum 1 Investment Limited (the "**Offeror**"), and (ii) the pre-conditional mandatory general cash offer (the "**Offer**") by the Offeror to acquire all of the issued and paid-up ordinary shares in the capital of the Company (the "**Cityneon Shares**") not already owned, controlled or agreed to be acquired by the Offeror and parties acting or deemed to be acting in concert with it.

The Company wishes to refer shareholders to the announcement dated 22 June 2017 released by Star Media Group Berhad, the holding company of the Vendor, in relation to the notice of the extraordinary general meeting to be held on 7 July 2017 to approve, *inter alia*, the aforesaid proposed sale of shares to the Offeror ("**Notice of Star EGM Announcement**").

A copy of the Notice of Star EGM Announcement is attached to this announcement and is also available on the website of the Bursa Malaysia at [www.bursamalaysia.com](http://www.bursamalaysia.com). Shareholders are advised to review the Notice of Star EGM Announcement in its entirety and carefully.

**In the meantime, the Board wishes to advise shareholders and investors to exercise caution when dealing in Cityneon Shares and to refrain from taking any action in relation to Cityneon Shares which may be prejudicial to their interests. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants, tax advisers or other professional advisers immediately.**

The Directors of the Company (including those who have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate, and that there are no material facts not contained in this announcement, the omission of which would make any statement in this announcement misleading, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources (including, without limitation, the Notice of Star EGM Announcement), the sole responsibility of the Directors of the Company has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, accurately reflected or reproduced in this announcement.

By Order of the Board  
CITYNEON HOLDINGS LIMITED

Cho Form Po  
Company Secretary  
22 June 2017