

EZION HOLDINGS LIMITED

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

NOTIFICATION OF FINANCIAL RESULTS RELEASE FOR THE FIRST QUARTER ENDED 31 MARCH 2017

The Board of Directors of Ezion Holdings Limited (the "Company") wishes to inform that the Company will be releasing its financial results for the first quarter ended 31 March 2017 on 12 May 2017.

BY ORDER OF THE BOARD

Cheah Boon Pin Company Secretary 28 April 2017