

CITYNEON HOLDINGS LIMITED

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

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Cityneon Holdings Limited (the "Company") will be closed on 8 May 2015 at 5.00 p.m. for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 63 Cantonment Road, Singapore 089758 by 5.00 p.m. on 8 May 2015 will be registered to determine shareholders' entitlements to the said dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 8 May 2015 will be entitled to the said dividend.

The said dividend, if approved at the forthcoming Annual General Meeting, will be paid on 26 May 2015.

By order of the Board of
CITYNEON HOLDINGS LIMITED

Ko Chee Wah
Group Managing Director
16 February 2015