



EZRA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199901411N)

NEW SUBSIDIARY COMPANY

The Board of Directors (the “**Board**”) of Ezra Holdings Limited (“**Ezra**” or the “**Company**”) wishes to announce that Ezra has incorporated a new subsidiary company known as Emas Offshore Services (B) Sdn Bhd (“**EOSB**”) in Brunei Darussalam, with a paid up capital of BND10,000 comprising of 10,000 ordinary shares. The sole member of EOSB is Lewek Ruby Shipping Pte Ltd, which is in turn a wholly-owned subsidiary company of Ezra. The principal activity of EOSB is to provide ship chartering services.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the incorporation of EOSB.

BY ORDER OF THE BOARD

Yeo Keng Nien
Company Secretary
16 April 2014