

CITYNEON HOLDINGS LIMITED

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

CHANGE IN THE COMPOSITION OF REMUNERATION COMMITTEE

The Board of Directors (“Board”) of Cityneon Holdings Limited wishes to announce that the Board has reconstituted the composition of the Remuneration Committee with effect from 22 February 2016 as follows:

REMUNERATION COMMITTEE

Mr Tang Nai Soon	- Chairman
Tan Sri Dato’ Sri Kuan Peng	- Member
Ching @Kuan Peng Soon	
Datuk Roger Tan Kor Mee	- Member

By Order of the Board
CITYNEON HOLDINGS LIMITED

Cho Form Po
Company Secretary

22 February 2016