

**CITYNEON HOLDINGS LIMITED**

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

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**CHANGES IN THE COMPOSITION OF NOMINATING COMMITTEE**

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The Board of Directors of Cityneon Holdings Limited (“Board”) wishes to announce that Datuk Seri Wong Chun Wai and Mr Tang Nai Soon were appointed as members of the Nominating Committee with effect from 10 June 2016.

Following the abovesaid appointments, the composition of the Nominating Committee with effect from 10 June 2016 is as follows:

**Nominating Committee**

Datuk Roger Tan Kor Mee	-	Chairman
Mr Tang Nai Soon	-	Member
Datuk Seri Wong Chun Wai	-	Member

By Order of the Board  
CITYNEON HOLDINGS LIMITED

Cho Form Po  
Company Secretary  
10 June 2016