

EZION HOLDINGS LIMITED

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

NOTIFICATION OF FINANCIAL RESULTS RELEASE FOR THE FOURTH QUARTER AND FULL YEAR ENDED 31 DECEMBER 2016

The Board of Directors of Ezion Holdings Limited (the "Company") wishes to inform that the Company will be releasing its financial results for the fourth quarter and full year ended 31 December 2016 on 23 February 2017.

BY ORDER OF THE BOARD

Cheah Boon Pin Company Secretary 9 February 2017