



Ezion Holdings Limited

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

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members Of Ezion Holdings Limited (the "Company") will be closed on 30 April 2014 for the preparation of dividend warrants of a first and final dividend of S\$0.001 per share tax exempt (one-tier) (the "Final Dividend").

Duly completed registrable transfers in respect of ordinary shares in the capital of the Company together with all relevant documents of title received by the Company's Share Registrar, M&C Services Private Limited, 112 Robinson Road, #05-01 Singapore 068902 up to the close of business at 5.00 p.m. on 29 April 2014 will be registered to determine shareholders' entitlements to the Final Dividend, subject to the approval of the shareholders of the Company to the Final Dividend at the Annual General Meeting to be held on 21 April 2014.

Subject as aforesaid, shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 29 April 2014 will be entitled to the Final Dividend.

Payment of the Final Dividend, if approved by the members at the Annual General Meeting to be held on 21 April 2014 will be made on 9 May 2014.

By Order of the Board

Lim Ka Bee
Secretary
Singapore, 4 April 2014