



Ezion Holdings Limited

EZION HOLDINGS LIMITED (In Liquidation)

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

RESIGNATION OF THE JOINT COMPANY SECRETARY

Ezion Holdings Limited (the “**Company**”) wishes to announce the resignation of Mr. Tan Wee Sin as the Joint Company Secretary with effect from 22 February 2022.

Following the resignation of Mr. Tan Wee Sin, Mr. Goon Fook Wye Paul shall remain as the Company Secretary of the Company.

FOR AND ON BEHALF OF

EZION HOLDINGS LIMITED (In Liquidation)

Ng Kian Kiat and Goh Wee Teck
Joint and Several Liquidators
22 February 2022