



Ezion Holdings Limited

EZION HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No 199904364E)

ADDITIONAL INFORMATION ON ANNUAL REPORT 2014

The Board of Directors of Ezion Holdings Limited (the “Company”) refers to the query raised by the Singapore Exchange Securities Trading Limited (the “SGX-ST”) in relation to the Company's Annual Report for the financial year ended 31 December 2014 (“Annual Report”).

The Company would like to clarify that the aggregate remuneration paid to the top eight key management personnel (who is not a Director or CEO of the Company), was not disclosed in the Annual Report due to the competitive pressures in the talent market. Given the highly competitive industry conditions, such confidential and sensitive information could be exploited by competitors. The Company believes that the remuneration information disclosed in the Annual Report would be sufficient for shareholders to have an adequate appreciation of the Company's compensation policies and practices in respect of the Company's key management personnel.

BY ORDER OF THE BOARD

Lim Ka Bee
Company Secretary
24 April 2015