



***Ezion Holdings Limited***

**EZION HOLDINGS LIMITED**

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

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**APPLICATION FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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The board of directors (the “**Board**”) of Ezion Holdings Limited (the “**Company**”) refers to the regulatory announcement issued by the Singapore Exchange Regulation on 27 February 2020 allowing issuers with a 31 December financial year-end, up to 30 June 2020 to hold annual general meetings to approve their financial results for the financial year ended 31 December 2019 (“**FY2019**”), due to feedback from shareholders about concerns of attending large group meetings amid the COVID-19 situation.

The Board has taken into account such concerns and wishes to announce that the Company has made an application to (i) the Singapore Exchange Securities Trading Limited for an extension of time to hold its annual general meeting by 29 June 2020 (“**2019 AGM**”); and (ii) the Accounting and Corporate Regulatory Authority for a 60-day extension of time to hold its 2019 AGM and to file its FY2019 annual return under Sections 175 and 197 of the Companies Act, Cap 50 (“**Waiver Applications**”). The Waiver Applications will also provide the Company with flexibility in considering the best way to conduct the 2019 AGM of the Company.

The Company will provide updates on the outcome of the Waiver Applications in due course.

Although the Company's shares are currently under voluntary suspension, shareholders, securityholders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares and securities of the Company. Shareholders, securityholder, and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares or securities of the Company.

By Order of the Board

Goon Fook Wye Paul  
Company Secretary  
27 March 2020