



Ezion Holdings Limited

EZION HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199904364E)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Ezion Holdings Limited (the “**Company**”) wishes to announce the resignation of Mr Lai Kuan Loong, Victor as Joint Company Secretary with effect from 24 July 2019.

Following the resignation of Mr Lai Kuan Loong, Victor, Mr Goon Fook Wye Paul and Mr Tan Wee Sin shall remain as the Joint Company Secretaries of the Company.

On behalf of the Board

Tan Wee Sin
Company Secretary
24 July 2019