



Ezion Holdings Limited

EZION HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No 199904364E)

**NOTIFICATION OF FINANCIAL RESULTS RELEASE FOR THE FIRST QUARTER ENDED
31 MARCH 2015**

The Board of Directors of Ezion Holdings Limited (the "Company") wishes to inform that the Company will be releasing its financial results for the first quarter ended 31 March 2015 on 13 May 2015.

BY ORDER OF THE BOARD

Lim Ka Bee

Company Secretary

28 April 2015