



Ezion Holdings Limited

EZION HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No 199904364E)

**NOTIFICATION OF FINANCIAL RESULTS RELEASE FOR THE FOURTH QUARTER AND
FULL YEAR ENDED 31 DECEMBER 2014**

The Board of Directors of Ezion Holdings Limited (the "Company") wishes to inform that the Company will be releasing its financial results for the fourth quarter and full year ended 31 December 2014 on 16 February 2015.

BY ORDER OF THE BOARD

Lim Ka Bee

Company Secretary

26 January 2015