

## Change - Announcement of Appointment::APPOINTMENT OF GROUP CHIEF EXECUTIVE OFFICER

## Issuer &amp; Securities

Issuer/ Manager	CITYNEON HOLDINGS LIMITED
Securities	CITYNEON HOLDINGS LIMITED - SG1S61928069 - 5HJ
Stapled Security	No

## Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	20-Dec-2016 17:26:01
Status	New
Announcement Sub Title	APPOINTMENT OF GROUP CHIEF EXECUTIVE OFFICER
Announcement Reference	SG1612200THRWL1
Submitted By (Co./ Ind. Name)	Cho Form Po
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr Tan Aik Ti, Ron as a Group Chief Executive Officer.

## Additional Details

Date Of Appointment	01/01/2017
Name Of Person	Tan Aik Ti, Ron
Age	45
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Upon the recommendation of the Nominating Committee, which had reviewed Mr Tan Aik Ti, Ron's ("Mr Ron Tan") qualification, working experience and contribution to the Company, the Board of Directors approved his appointment as the Group Chief Executive Officer.
Whether appointment is executive, and if so, the area of responsibility	Executive, Mr Ron Tan will oversee the operations of the Company and its subsidiaries.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Chief Executive Officer
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	<p>Year 2014 to Present Chief Executive Officer of VHE is the exclusive partner of Marvel Inc. for The Avengers' Exhibition - titled 'Marvel's Avengers' S.T.A.T.I.O.N. Exhibit' which premiered in New York in May 2014.</p> <p>Year 2012 to Year 2014 Mr Ron Tan was executive director for the following companies: (a) Hi-5 Operations Pte Ltd, (b) Hi-5 Australia Limited, (c) EMS Holdings Pte Ltd, and (d) Events Marketing Services GmbH.</p> <p>Hi-5 is a global pre-school entertainment group and EMS Holdings is one of the world's largest themed-exhibition intellectual properties producer.</p> <p>Year 2006 to Year 2012 Mr Ron Tan was executive director for the following companies: (a) Sheares Investments Pte Ltd, and (b) Friven Asia Productions Pte Ltd. (Hi-5 Asia).</p>
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Mr Ron Tan has a deemed interest in 40,000,000 shares of the Company.
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Please refer to the Appendix "I"
Present	Please refer to the Appendix "II"
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore, or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	1. Independent Director, Epicentre Holdings Limited 2. Independent Director, Mavshack AB 3. Executive Director, Cityneon Holdings Limited

**TAN AIK TI, RON****List of Directorships – Past 5 Years**

<b>No.</b>	<b>Company Name</b>	<b>Position</b>
1.	CCFH Ltd	Director
2.	Waterfield Portola Ltd	Director
3.	Vinci Pte Ltd	Director
4.	Eccles Investments Pte Ltd	Director
5.	Sheares Investments Pte Ltd	Director
6.	Friven Asia Productions Pte Ltd	Director
7.	Baybee Brands Pte Ltd	Director
8.	Gravitas Productions Pte Ltd	Director
9.	Hi-5 Operations Pte Ltd	Director
10.	Hi-5 Australia Pty Ltd	Director
11.	EMS Holdings Pte Ltd	Director
12.	EMS Asia Pacific Pte Ltd	Director
13.	EMS Consumer Products Pte Ltd	Director
14.	Hub Media Group Pte Ltd	Director
15.	Base Entertainment Marina Bay Sub Pte Ltd	Director
16.	Events Marketing Services Gmbh	Director
17.	EMS Live Entertainment Gmbh	Director
18.	Sound of Music Salzburg Museum Betriebs Gmbh	Director
19.	EMS Entertainment Germany Gmbh	Director
20.	EMS Exhibits Inc	Director
21.	EMS Exhibits Orlando LLC	Director
22.	EMS Exhibits Miami LLC	Director
23.	EMS Exhibits New York LLC	Director
24.	Score Worldwide LLC	Director
25.	EMS Las Vegas II LLC	Director
26.	Exhibit Build Group LLC	Director
27.	Mavshack AB	Director
28.	Epicentre Holdings Limited	Director

## TAN AIK TI, RON

## List of Directorships - Present

No.	Company Name	Position
1.	Cityneon Holdings Limited	Executive Director
2.	Artscapes Themewerks Pte. Ltd.	Director
3.	Cityneon Creations Pte Ltd	Director
4.	Cityneon Events Pte. Ltd.	Director
5.	Cityneon Exhibition Services Pte Ltd	Director
6.	Cityneon Management Services Pte. Ltd.	Director
7.	Comprise Electrical (S) Pte Ltd	Director
8.	Dayspring Entertainment Pte. Ltd.	Director
9.	E-Graphics Displays Pte Ltd	Director
10.	Themewerks Pte. Ltd.	Director
11.	Wonderful World Pte. Ltd.	Director
12.	Victory Hill Exhibitions Pte. Ltd.	Director
13.	Victory Hill Exhibitions, LLC	Director
14.	Five Stone Investment Ltd	Non-Executive Director
15.	IGV 33 Investments Ltd	Non-Executive Director
16.	Philadelphia Investments Ltd	Non-Executive Director
17.	Station-LV, LLC	Director
18.	Victory Hill Entertainment Group, LLC	Director
19.	Victory Hill Exhibitions (UK) Limited	Director
20.	VHE (HK) Limited	Director
21.	Cityneon Hong Kong Company Limited	Director
22.	Victory Hill Exhibitions (Shanghai) Limited	Director