

**CITYNEON HOLDINGS LIMITED**

Company Registration No. 199903628E  
(Incorporated in the Republic of Singapore)

---

**CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

---

The Board of Directors of Cityneon Holdings Limited (“Board”) wishes to announce that subsequent to the appointment of Dato’ Fu Ah Kiow @ Oh (Fu) Soon Guan as Non-executive Chairman of the Company, the composition of the Board and Board Committees with effect from 7 February 2017 as follows:

**Board Of Directors**

Dato’ Fu Ah Kiow @ Oh (Fu) Soon Guan	- Non-executive Chairman
Mr Tan Aik Ti, Ron	- Executive Director and Group Chief Executive Officer
Datuk Seri Wong Chun Wai	- Non-executive Director
Mr Chan Shiang Chiat	- Alternate Director to Datuk Seri Wong Chun Wai
Datuk Roger Tan Kor Mee	- Independent Director
Dato’ Lee Yeow Chor @ Lee Yew Meng	- Independent Director
Mr Ng Fook Ai Victor	- Lead Independent Director
Mr Tang Nai Soon	- Independent Director

**Audit Committee**

Mr Ng Fook Ai Victor	- Chairman
Dato’ Fu Ah Kiow @ Oh (Fu) Soon Guan	- Member
Dato’ Lee Yeow Chor @ Lee Yew Meng	- Member

**Nominating Committee**

Datuk Roger Tan Kor Mee	- Chairman
Datuk Seri Wong Chun Wai	- Member
Mr Tang Nai Soon	- Member

**Remuneration Committee**

Mr Tang Nai Soon	- Chairman
Dato’ Fu Ah Kiow @ Oh (Fu) Soon Guan	- Member
Datuk Roger Tan Kor Mee	- Member

By Order of the Board  
CITYNEON HOLDINGS LIMITED

Cho Form Po  
Company Secretary  
7 February 2017