

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 OCTOBER 2017

The Board of Directors (“**Board**”) of Cityneon Holdings Limited (“**Company**”) wishes to announce that at Extraordinary General Meeting (“**EGM**”) of the Company held on 26 October 2017, all resolutions relating to matters set out in the Notice of EGM dated 11 October 2017 were duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the EGM of the Company:

No.	Resolution and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
1.	The Proposed Adoption of the Cityneon Performance Share Plan.	182,125,368	179,862,168	98.76	2,263,200	1.24
2.	The Proposed Participation of Non-Executive Directors (Including Independent Directors) in the Cityneon Performance Share Plan.	182,125,368	176,102,468	96.69	6,022,900	3.31
3.	The Proposed Participation of Tan Aik Ti, Ron, the Executive Chairman, Group Chief Executive Officer and Controlling Shareholder, in the Cityneon Performance Share Plan.	182,125,368	179,562,468	98.59	2,562,900	1.41

Abstention from voting

No party was required to abstain from voting on any of the abovementioned resolutions put to the EGM.

Scrutineer

Ms. Irene Siong Sze Lian of ZICO BPO Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the EGM.

By Order of the Board of
CITYNEON HOLDINGS LIMITED

Cho Form Po
Company Secretary
26 October 2017