

SINJIA LAND LIMITED
(Incorporated in Singapore on 26 February 2004)
(Company Registration Number 200402180C)

RESULTS OF EXTRAORDINARY GENERAL MEETING OF SINJIA LAND LIMITED

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“Catalist Rules”), the board of directors (the “Board”) of Sinjia Land Limited (the “Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held at 137 Cecil Street, Cecil Building #04-01 Singapore 069537 on 19 August 2024, the resolutions relating to the matter as set out in the Company’s Notice of EGM dated 24 July 2024 were put to the meeting and duly passed by way of a poll.

The results of the poll on the resolutions (as confirmed by Reliance 3P Advisory Pte. Ltd. who acted as scrutineer for the conduct of the poll at the EGM) is set out below:

(a) The results of the poll are as follows:

Ordinary Resolution		FOR			AGAINST	
Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
1	To approve the proposed issuance and allotment of 207,072,685 new ordinary shares in the issued share capital of the Company to the Subscribers	68,469,600	68,469,600	100%		
2	To approve the Proposed Transfer of Controlling Interest to Mr. Guo Jiahui	68,469,600	68,469,600	100%		
3	To approve the Proposed Diversification	68,469,600	68,469,600	100%		
Special Resolution		FOR			AGAINST	
1	To approve the Proposed Change of Name of the Company	68,469,600	68,469,600	100%		

None of the Shareholders were required to abstain from voting on the above resolutions at the EGM.

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By order of the Board

CHEONG WEIXIONG
Executive Director and Group Chief Executive Officer
19 August 2024

This announcement has been prepared by Sinjia Land Limited (the “Company”) and its contents have been reviewed by the Company’s sponsor, Evolve Capital Advisory Private Limited (the “Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”).

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Jerry Chua – Registered Professional, who can be contacted at 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906, telephone: +65 6241 6626.