

**SINJIA LAND LIMITED**

(Incorporated in Singapore on 26 February 2004)

(Company Registration Number 200402180C)

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**ANNOUNCEMENT IN RELATION TO RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING  
AND EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY HELD ON 28 APRIL 2014**

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The Board of Directors of Sinjia Land Limited (“the Company”) is pleased to announce that at the 2014 Annual General Meeting (“AGM”) and Extraordinary General Meeting (“EGM”) of the Company held on 28 April 2014, all resolutions relating to the matters, except for the following, as set out in the Notices of AGM and EGM dated 11 April 2014 were duly passed.

Mr Ng Khoon Seng (“Mr Ng”) was due for retirement and subjected to re-election at the 2014 AGM.

The Company had received notification from Mr Ng that he did not wish to seek for re-election as a director. Accordingly, he retired at the 2014 AGM. In connection thereto, Mr Ng would relinquish his position as Director and the Acting Group Chief Operating Officer of the Company. Mr Ng, would however, be appointed as the Managing Director of the elastometric group.

The results of the poll on the respective resolutions put to vote at the AGM were as follow:

Resolutions	FOR		AGAINST	
	No. of votes	Percentage (%)	No. of votes	Percentage (%)
Receive and adopt the Directors' Report and Accounts	61,318,040	100	0	0
Re-election of Mr Lee Jim Teck, Edward, as director of the Company in accordance with Article 115	61,297,540	99.97	20,500	0.03
Approval of directors' fees	61,297,540	99.97	20,500	0.03
Re-appointment of Nexia TS Public Accounting Corporation as Auditors and authorise the directors to fix their remuneration.	61,318,040	100	0	0
Share issue mandate	61,318,040	100	0	0
Authority to grant awards and to allot and issue shares in accordance with the provisions of the Sinjia Land Limited Performance Share Plan	61,266,540	99.92	1,000	0

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The results of the poll on the respective resolutions put to vote at the EGM was as follow:

<b>Resolution</b>	<b>FOR</b>		<b>AGAINST</b>	
	<b>No. of votes</b>	<b>Percentage (%)</b>	<b>No. of votes</b>	<b>Percentage (%)</b>
Proposed diversification of the business scope of the Company	61,318,040	100	0	0
Proposed adoption of Share Buyback Mandate	61,297,540	99.97	20,500	0.03

By order of the Board

CHEONG WEIXIONG  
Group Chief Executive Officer  
28 April 2014