

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF SINJIA LAND LIMITED

The Board of Directors of Sinjia Land Limited (“the Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 29 April 2016, the resolutions relating to the matters as set out in the Notice of AGM dated 14 April 2016 were voted on by way of poll and were duly passed.

(a) The voting results in respect of the resolutions passed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage of total number of votes for and against the resolution (%)	Number of shares	Percentage of total number of votes for and against the resolution (%)
<u>Resolution No. 1</u> Directors’ Statements and Audited Financial Statements for the year ended 31 December 2015	51,579,700	51,579,700	100	0	0
<u>Resolution No. 2</u> Re-election of Mr Cheong Weixiong as director ⁽¹⁾	49,218,700	49,218,700	100	0	0
<u>Resolution No. 3</u> Approval of Directors’ fees ⁽²⁾	51,549,700	51,549,700	100	0	0
<u>Resolution No. 4</u> Re-appointment of Nexia TS Public Accounting Corporation as Auditors	51,579,700	51,579,700	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage of total number of votes for and against the resolution (%)	Number of shares	Percentage of total number of votes for and against the resolution (%)
<u>Resolution No. 5</u> Authority to allot and issue shares	51,579,700	51,579,700	100	0	0
<u>Resolution No. 6</u> Authority to offer and grant awards and issue shares under the HLN Technologies Limited Share Plan ⁽³⁾	12,830,100	12,830,100	100	0	0

Notes:

- (1) Mr Cheong Weixiong, who holds 2,361,000 shares in the capital of the Company, has abstained from voting on Resolution No. 2.
- (2) Mr Tang Chi Loong, who holds 30,000 shares in the capital of the Company, has abstained from voting on Resolution No. 3.
- (3) Shareholders who are entitled to participate in the HLN Technologies Limited Share Plan, who collectively hold 38,749,600 shares in the capital of the Company, have abstained from voting on Resolution No. 6.

(b) Scrutineer

Ardent Business Advisory Pte Ltd was appointed as the Scrutineer for the AGM.

On behalf of the Board of Directors

Cheong Weixiong
Group Chief Executive Officer
29 April 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

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

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