

SINJIA LAND LIMITED
(Incorporated in the Singapore on 26 February 2004)
(Company Registration No. 200402180C)
(the "Company")

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Sinjia Land Limited (the "Company") wishes to announce the appointment of Mr Lee Fut Hua as Secretary of the Company with immediate effect in place of Mr Seah Kim Swee who has resigned with effect from 15 August 2016.

The Board would like to record its appreciation to Mr Seah Kim Swee for his past services to the Company.

By Order of the Board
SINJIA LAND LIMITED

Cheong Weixiong
Executive Director and Group Chief Executive Officer
15 August 2016

This announcement has been prepared by the Company and its contents have been reviewed by Stamford Corporate Services Pte Ltd (the "Sponsor") for compliance with the relevant rules of 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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