

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

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING OF SINJIA LAND LIMITED

The Board of Directors of Sinjia Land Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 23 September 2016, the resolutions as set out in the Company’s Notice of EGM dated 7 September 2016 were put to the meeting by way of poll and duly passed.

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

		FOR		AGAINST	
Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	Number of shares	Percentage of total number of votes for the resolution (%)	Number of shares	Percentage of total number of votes against the resolution (%)
<u>Resolution No. 1</u> The proposed diversification into the proposed property business	48,694,900	48,624,900	99.86	70,000	0.14
<u>Resolution No. 2</u> The proposed acquisition and the proposed allotment and issuance of 1,412,765 consideration shares	48,694,900	48,624,900	99.86	70,000	0.14

(b) Abstention from Voting

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

(c) Scrutineer

Ardent Business Advisory Pte. Ltd. was the appointed Scrutineer for the EGM.

By Order of the Board of Directors

Cheong Weixiong
Group Chief Executive Officer
23 September 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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