

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

**MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT INDIRECT WHOLLY-OWNED
SUBSIDIARY, HLN TECHNOLOGIES SDN. BHD.**

The Board of Directors (the "**Board**") of Sinjia Land Limited (the "**Company**") wishes to announce that, HLN Technologies Sdn. Bhd., a dormant wholly-owned subsidiary of its wholly-owned subsidiary, HLN Micron Pte. Ltd., has liquidated pursuant to a members' voluntary liquidation.

The above transaction is not expected to have any material impact on the net tangible assets and the earnings per share of the Company and the Group for the financial year ending 31 December 2016.

None of the Directors or substantial shareholders of the Company and/or their respective associates has any interest, direct or indirect, in the above transaction, other than through their respective shareholdings in the Company.

By Order of the Board
SINJIA LAND LIMITED

Cheong Weixiong
Group Chief Executive Officer

3 January 2017

*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 Company's 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 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 Bernard Lui.
Telephone number: (65) 6389 3000
Email address: bernard.lui@morganlewis.com*