

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

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Directors**” or “**Board**”) of Sinjia Land Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 April 2019 and put to vote by way of poll at the AGM held on Wednesday, 24 April 2019, were duly passed by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by Grand Thornton Singapore Pte. Ltd. who acted as scrutineer for the conduct of the poll 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 1</u> Adoption of the Directors’ Statements and Audited Financial Statements for the year ended 31 December 2018 and the Auditors’ Report thereon.	60,682,065	60,682,065	100	-	-
<u>Resolution 2</u> Re-election of Mr Cheung, Chi Kin as a Director.	60,682,065	60,682,065	100	-	-
<u>Resolution 3</u> Re-election of Mr Lee Jim Teck, Edward as a Director.	60,682,065	60,682,065	100	-	-
<u>Resolution 4</u> Approval of the payment of Directors’ fees of S\$169,500 for the financial year ended 31 December 2018.	60,682,065	60,682,065	100	-	-

		FOR		AGAINST	
Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	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 5</u> Re-appointment of Nexia TS Public Accounting Corporation as the Company's Auditors and to authorize the Directors to fix their remuneration.	60,682,065	60,682,065	100	-	-
<u>Resolution 6</u> Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50, and Rule 806 of the Catalist Rules.	60,682,065	60,682,065	100	-	-

Abstain from voting

No party was required to abstain from voting on the abovementioned resolutions put to vote at the AGM.

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Lee Jim Teck, Edward ("Mr Lee") was re-elected as a Director at the AGM. He will remain as a Member of the Remuneration Committee, the Audit Committee and the Nominating Committee. Mr Lee is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

On behalf of the Board of Directors

Cheong Weixiong
Executive Director and Group Chief Executive Officer
24 April 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.

This announcement has not been examined or approved by the Exchange and the Exchange 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.

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