

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

RESULTS OF EXTRAORDINARY GENERAL MEETING OF SINJIA LAND LIMITED

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“Catalist Rules”), the board of directors (the “Board”) of Sinjia Land Limited (the “Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 20 March 2020, the resolution relating to the matter as set out in the Company’s Notice of EGM dated 5 March 2020 were put to the meeting and duly passed by way of poll and by shareholders of the Company (the “Shareholders”).

The results of the poll on the resolution (as confirmed by Grant Thornton Singapore Pte Ltd who acted as scrutineer for the conduct of the poll at the EGM) is set out below:

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

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
The proposed disposal of the property at lots 3, 4, 15 and 16 of TA Dardis Addition Assessor Parcel Number 10-8303-000 located in the city of Dunn, North Dakota 58640, 637 Bernie Street, Killdeer	61,756,765	61,756,765	100%	0	0.00%

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

By order of the Board

Cheong Weixiong
Executive Director and Group Chief Executive Officer
20 March 2020

This notice has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("Exchange") Listing Manual Section B: Rules of Catalist for compliance with the relevant rules of the 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 notice 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 notice.

*The contact person for the Sponsor is Mr Liao H.K.
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