

RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 APRIL 2023

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**”) of Sinjia Land Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting of the Company (the “**AGM**”) held at RNN Conference Centre, 137 Cecil Street, Hengda Building, Level 4, Kyoto Room, Singapore 069537 on 19 April 2023, all the ordinary resolutions as set out in the Notice of AGM dated 4 April 2023 were duly passed by shareholders of the Company by way of a poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Resolution 1 Adoption of the Statement by Directors and the Audited Financial Statements of the Company for the financial year ended 31 December 2022, together with the Auditor’s Report thereon.	67,977,500	67,951,850	99.96	25,650	0.04
Ordinary Resolution 2 Re-election of Mr Cheung Chi Kin as a Director.	67,977,500	67,922,200	99.92	55,300	0.08
Ordinary Resolution 3 Re-election of Mr Lee Jim Teck, Edward as a Director.	67,977,500	67,922,200	99.92	55,300	0.08
Ordinary Resolution 4 Approval of Directors’ fees of S\$135,000 for the financial year ended 31 December 2022.	67,977,500	67,926,200	99.92	51,300	0.08
Ordinary Resolution 5 Re-appointment of PKF-CAP LLP as Auditors and to authorize the Directors to fix their remuneration.	67,977,500	67,977,500	100.00	0	0.00
Ordinary Resolution 6 Authority to allot and issue new shares.	67,977,500	67,922,200	99.92	55,300	0.08

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

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

- (c) Name of firm and/or person appointed as scrutineer**

CNP Business Advisory Pte. Ltd. (CNPBiz) was appointed as scrutineer for the conduct of the poll at the AGM.

- (d)** Mr Cheung Chi Kin, who was re-elected as a Director of the Company at the AGM, remains as the member of the Remuneration Committee, the Audit Committee and the Nominating Committee of the Company.

Mr Cheung Chi Kin, to be independent for the purposes of Rule 704(7) of the Catalist Rules.

- (e)** Mr Lee Jim Teck, Edward, who was re-elected as a Director and the Independent Director of the Company at the AGM, remains as the member of the Remuneration Committee, the Audit Committee and the Nominating Committee of the Company.

Mr Lee Jim Teck, Edward, to be independent for the purposes of Rule 406(3)(d) and 704(7) of the Catalist Rules.

By Order of the Board

CHEONG WEIXIONG
Executive Director and Group Chief Executive Officer
19 April 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Evolve Capital Advisory Private Limited, 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.*

This notice has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this notice, 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 Jerry Chua

Telephone number: 6241 6626