

SINJIA LAND LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200402180C)

REPLY TO SGX QUERY REGARDING THE COMPANY'S ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013.

The Board of Directors (the “**Board**”) of Sinjia Land Limited (the “**Company**”) refers to the following queries raised by the Singapore Exchange Securities Trading Limited on 16 April 2014 and would like to provide additional information in relation to the Company’s Annual Report for the financial year ended 31 December 2013.

SGX Query:

As required by Rule 1207(12) of the Listing Manual, please make disclosure as recommended in the Code of Corporate Governance 2012 (the “Code”) or explain the reason(s) for the deviation from the following recommendations:

- (i) Guideline 9.3 recommends that the Company should disclose in aggregate the total remuneration paid to the top five key management personnel (who are not directors or CEO); and
- (ii) Guideline 9.4 recommends that the Company should disclose the details of the remuneration of employees who are immediate family members of a director or the CEO, and whose remuneration exceeds S\$50,000 during the year. This will be done on a named basis with clear indication of the employee's relationship with the relevant director or the CEO. Disclosure of remuneration should be in incremental bands of S\$50,000.

Company’s response:

- (i) The total remuneration paid to the top five key management personnel (who are not directors or CEO) for the period ended 31 December 2013 amounted to \$781,925.
- (ii) For the financial year ended 31 December 2013, the total remuneration of Mr Ng Koon Chuan, Francis, the brother of our Executive Director, Mr Ng Khoon Seng amounted to \$110,940. Francis Ng’s last day of service was on 19 September 2013

By Order of the Board
SINJIA LAND LIMITED

Cheong Weixiong
Group Chief Executive Officer

17 April 2014