

SINJIA LAND LIMITED

(Incorporated in Singapore on 26 February 2004)

(Company Registration Number 200402180C)

ANNOUNCEMENT IN RELATION TO RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF THE COMPANY DULY HELD ON 30 APRIL 2015

The Board of Directors of Sinjia Land Limited (“the Company”) is pleased to announce that at the 2015 Annual General Meeting (“AGM”) of the Company held on 30 April 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 13 April 2015 were duly passed.

The result of the poll on the respective resolutions put to vote at the AGM were as follow:

Resolutions	FOR		AGAINST	
	No. of votes	Percentage (%)	No. of votes	Percentage (%)
Receive and adopt the Directors’ Report and Accounts	9,365,000	98.17	0	0
Re-election of Mr Li Anhua, as director of the Company in accordance with Article 115	9,365,000	98.17	0	0
Approval of directors’ fees	9,365,000	98.17	0	0
Re-appointment of Nexia TS Public Accounting Corporation as Auditors and authorise the directors to fix their remuneration.	9,365,000	98.17	0	0
Share issue mandate	9,365,000	98.17	0	0
Authority to grant awards and to allot and issue shares in accordance with the provisions of the Sinjia Land Limited Performance Share Plan	9,365,000	98.17	0	0

By order of the Board

CHEONG WEIXIONG
Group Chief Executive Officer
30 April 2015