

**SINJIA LAND LIMITED**

(Incorporated in Singapore on 26 February 2004)

(Company Registration Number 200402180C)

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**ANNOUNCEMENT IN RELATION TO THE RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY HELD ON 30 APRIL 2015**

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The Board of Directors of Sinjia Land Limited (“the Company”) is pleased to announce that at the 2015 Extraordinary General Meeting (“EGM”) of the Company held on 30 April 2015, the resolution relating to the proposed transfer from the Singapore Exchange Securities Trading Limited Main Board to Catalist, as set out in the Notice of EGM dated 8 April 2015 was duly passed.

The result of the poll on the resolution put to vote at the EGM was as follow:

<b>Resolution</b>	<b>FOR</b>		<b>AGAINST</b>	
	<b>No. of votes</b>	<b>Percentage (%)</b>	<b>No. of votes</b>	<b>Percentage (%)</b>
Proposed transfer from the Singapore Exchange Securities Trading Limited Main Board to Catalist	11,003,000	98.35	0	0

By order of the Board

CHEONG WEIXIONG  
Group Chief Executive Officer  
30 April 2015