

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

(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Sinjia Land Limited (the “Company”) wishes to announce the following:

(A) Appointment of a Non-Executive Director

Mr Cheung, Chi Kin (“**Mr Cheung**”) has been appointed as a Non-Executive Director of the Company and a member of the Audit Committee, the Nominating Committee and the Remuneration Committee with effect from 12th May 2016.

The detailed template announcement pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual: Rules of Catalist, containing the particulars of Mr. Cheung has been released separately via the SGXNet.

(B) Changes in the Composition of the Board and Board Committees

Consequent to the above appointment, the Board and Board Committees have been reconstituted as follows with effect from 12th May 2016:

Board of Directors

Mr Li Anhua (Independent Chairman)
Mr Cheong Weixiong (Executive Director and Group Chief Executive Officer)
Mr Lee Jim Teck, Edward (Independent and Non-Executive Director)
Mr Cheung, Chi Kin (Non-Executive Director)

Audit Committee

Mr Li Anhua (Chairman)
Mr Lee Jim Teck, Edward
Mr Cheung, Chi Kin

Nominating Committee

Mr Li Anhua (Chairman)
Mr Lee Jim Teck, Edward
Mr Cheung, Chi Kin

Remuneration Committee

Mr Li Anhua (Chairman)
Mr Lee Jim Teck, Edward
Mr Cheung, Chi Kin

By Order of the Board
SINJIA LAND LIMITED

Cheong Weixiong
Group Chief Executive Officer
12 May 2016

*This announcement has been prepared by the Company and its contents have been reviewed by Stamford Corporate Services Pte Ltd (the “**Sponsor**”) for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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