

SINJIA LAND LIMITED

(Incorporated in Singapore on 26 February 2004)

(Company Registration Number 200402180C)

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- (I) THE PROPOSED ACQUISITION OF 240,000 ISSUED AND PAID-UP ORDINARY SHARES IN THE SHARE CAPITAL OF G4 STATION PTE. LTD.; AND
 - (II) THE PROPOSED DIVERSIFICATION OF THE BUSINESS OF THE GROUP TO INCLUDE PROPERTY DEVELOPMENT, PROPERTY INVESTMENT AND PROPERTY MANAGEMENT.
- DESPATCH OF CIRCULAR
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1. INTRODUCTION

The board of directors (the “**Board**”) of Sinjia Land Limited (formerly known as HLN Technologies Limited) (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its announcements dated 28 December 2015, 4 April 2016 and 5 July 2016 (the “**Previous Announcements**”) in relation to the proposed acquisition of shares in G4 Station Pte. Ltd. (the “**Target**”). Unless otherwise specified, all capitalised terms used in this announcement shall have the same meanings ascribed to them in the Previous Announcements.

2. DESPATCH OF CIRCULAR

The Board wishes to announce that the Company has today despatched to Shareholders a circular (“**Circular**”) containing details of the Proposed Acquisition and Proposed Diversification and to obtain Shareholders’ approval for the Proposed Acquisition and Proposed Diversification.

Shareholders are advised to read the Circular carefully in order to decide whether they should vote in favour or against the Proposed Acquisition and Proposed Diversification.

3. NOTICE OF EGM

The EGM will be held at TKP Conference Centre Cecil Street, 137 Cecil Street, Level 3, Osaka 1, Singapore 069537 on 23 September 2016 at 3 p.m..

4. CIRCULAR

A copy of the Circular is available on the website of the SGX-ST at <http://www.sgx.com>.

Shareholders who do not receive the Circular within a week from today and wish to have a copy of the Circular should contact Joyce Chan at 62247320.

It should be noted that due to an inadvertent error in the printing of the Circular, it had been erroneously indicated at pages 27 (Section 10) and N-2 (note 4) of the Circular and in the proxy form (note 9 & 11) that a Depositor shall only be regarded as a member of the Company entitled to attend the EGM and to speak and vote thereat if he is shown to have Shares entered against his name in the Depository Register, as certified by the CDP, as at **48 hours** before the EGM.

Instead, a Depositor shall only be regarded as a member of the Company entitled to attend the EGM and to speak and vote thereat if he is shown to have Shares entered against his name in the Depository Register, as certified by the CDP, as at **72 hours** before the EGM.

By Order of the Board
SINJIA LAND LIMITED

Cheong Weixiong
Group Chief Executive Officer

7 September 2016

This announcement has been prepared by the Company and its contents have been reviewed by 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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