
RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Directors**” or “**Board**”) of Sinjia Land Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2017 and put to vote by way of poll at the AGM held on Friday, 28 April 2017, were duly passed by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by Ardent Business Advisory Pte. Ltd. who acted as scrutineer for the conduct of the poll at the AGM) are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage of total number of votes for and against the resolution (%)	Number of shares	Percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Adoption of the Directors’ Statements and Audited Financial Statements for the year ended 31 December 2016 and the Auditors’ Report thereon.	54,891,465	54,891,465	100	0	0
<u>Resolution 2</u> Re-election of Mr Lee Jim Teck, Edward as a Director.	45,339,500	45,339,500	100	0	0
<u>Resolution 3</u> Re-election of Mr Cheung Chi Kin as a Director.	54,891,465	54,891,465	100	0	0
<u>Resolution 4</u> Approval of the payment of Directors’ fees of S\$151,500 for the financial year ended 31 December 2016.	54,891,465	54,891,465	100	0	0

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		Number of shares	Percentage of total number of votes for and against the resolution (%)	Number of shares	Percentage of total number of votes for and against the resolution (%)
<u>Resolution 5</u> Re-appointment of Nexia TS Public Accounting Corporation as the Company's Auditors and to authorize the Directors to fix their remuneration.	54,891,465	54,891,465	100	0	0
<u>Resolution 6</u> Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50, and Rule 806 of the Catalist Rules.	54,891,465	54,891,465	100	0	0
<u>Resolution 7</u> Authority to offer and grant awards and issue shares under the HLN Technologies Limited Performance Share Plan (the "Plan").	52,195,265	52,195,265	100	0	0

Details of parties who are required to abstain from voting on any resolution(s)

Resolution 7 – Authority to grant awards and issue shares under the PSP

Pursuant to Rule 858 of the Catalist Rules, Shareholders who are eligible to participate in the Plan must abstain from voting on any resolutions relating to the Plan.

As such, Shareholders who are entitled to participate in the Plan, present at the AGM, have abstained from voting on Resolution 7.

The aggregate number of shares in the capital of the Company held by Directors and employees of the Company that fall under the abstention is 2,696,200 shares.

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Lee Jim Teck, Edward was re-elected as a Director at the AGM. He will remain as a member of the Remuneration Committee, the Audit Committee and the Nominating Committee. Mr Lee is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

Mr Cheung Chi Kin was re-elected as a Director at the AGM. He will remain as a member of the Remuneration Committee, the Audit Committee and the Nominating Committee. Mr Cheung is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

On behalf of the Board of Directors

Cheong Weixiong
Executive Director and Group Chief Executive Officer
28 April 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. 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.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.