

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

RESULTS OF EXTRAORDINARY GENERAL MEETING OF SINJIA LAND LIMITED

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), the board of directors (the “**Board**”) of Sinjia Land Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 30 November 2017, the resolution relating to the matter as set out in the Company’s Notice of EGM dated 15 November 2017 were put to the meeting and duly passed by way of poll and by shareholders of the Company (the “**Shareholders**”).

The results of the poll on the resolution (as confirmed by Ardent Business Advisory Pte. Ltd. who acted as scrutineer for the conduct of the poll at the EGM) is set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
The proposed sale of shares in HLN Rubber Products Pte. Ltd.	70,864,565	70,839,565	99.96	25,000	0.04

None of the Shareholders were required to abstain from voting on the above resolution at the EGM.

By order of the Board

Cheong Weixiong
Executive Director and Group Chief Executive Officer
30 November 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 Catalyst. 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.