



SINJIA LAND LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200402180C)

NOTICE OF EXTRAORDINARY GENERAL MEETING [To get Company Secretary to vet including Proxy Form]

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (“**EGM**”) of **SINJIA LAND LIMITED** (the “**Company**”) will be held at RNN Conference, 137 Cecil Street, Level 5, Osaka Room, Singapore 069537 on 20 March 2020 at 2.00 p.m., for the purpose of considering, and if thought fit, passing with or without modifications, the following resolution:-

Unless otherwise defined, the capitalized terms used herein in this Notice of EGM shall have the same meanings as set out in the circular dated 5 March 2020 (“**Circular**”) issued by the Company to the shareholders of the Company.

ORDINARY RESOLUTION

THE PROPOSED DISPOSAL OF THE PROPERTY AT LOTS 3, 4, 15 AND 16 OF TA DARDIS ADDITION ASSESSOR PARCEL NUMBER 10-8303-000 LOCATED IN THE CITY OF DUNN, NORTH DAKOTA 58640, 637 BERNIE STREET, KILLDEER

That:-

- (a) the entry by Sinjia Land Limited, into the agreement (“**SPA**”) dated 6 August 2019 with Trinity Investments LLC (the “**Purchaser**”) in connection with the proposed disposal of the property (“**Property**”) at lots 3, 4, 15 and 16 of TA Dardis Addition Assessor Parcel Number 10-8303-000 located in the city of Dunn, North Dakota 58640, 637 Bernie Street, Killdeer (the “**Proposed Disposal**”);
- (b) the Proposed Disposal of the Property to the Purchaser pursuant to, and in accordance with, the terms of the SPA, being a major transaction under Chapter 10 of the SGX-ST Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) be and is hereby approved; and
- (c) the Directors and the authorised corporate representative of the Company and each of them be and is hereby authorised to complete and do all such acts and things (including negotiating and executing all such documents and ancillary agreements and to make all such variations, supplements and amendments thereto as may be required in connection with the Proposed Disposal) as they or he may consider necessary, desirable or expedient in the interests of the Company, not prejudicial to the Company and its Shareholders and in compliance with all relevant laws, rules and regulations, to give effect to this Ordinary Resolution, the Proposed Disposal and to the SPA as they or he may deem fit, and the taking of any and all actions whatsoever, by any Director or authorized representative of the Company in connection with the Proposed Disposal prior to the date of the EGM be and are hereby approved, ratified and confirmed.

BY ORDER OF THE BOARD

Cheong Weixiong
Executive Director and Group Chief Executive Officer
5 March 2020

Notes:

1. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend and vote in his/her stead at the EGM.
- (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member.

“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act.

2. A proxy need not be a member of the Company.
3. The instrument appointing a proxy must be deposited at the Registered Office of the Company at 16 Kallang Place, #01-16, Kallang Basin Industrial Estate Singapore 339156 not less than forty-eight (48) hours before the time appointed for holding the EGM.

This notice has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (“**Exchange**”) Listing Manual Section B: Rules of Catalist for compliance with the relevant rules of the Exchange. The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.

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

The contact person for the Sponsor is Mr Liao H.K
Telephone number: 6221 0271

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.