

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2021

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**”) of Sinjia Land Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting of the Company (the “**AGM**”) held by electronic means on 27 April 2021, all the ordinary resolutions as set out in the Notice of AGM dated 9 April 2021 were duly passed by shareholders of the Company by way of a poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Resolution 1 Adoption of the Statement by Directors and the Audited Financial Statements of the Company for the financial year ended 31 December 2020, together with the Auditor’s Report thereon.	34,629,965	34,629,965	100	0	0
Ordinary Resolution 2 Re-election of Mr Cheung Chi Kin as a Director.	34,629,965	34,629,965	100	0	0
Ordinary Resolution 3 Re-election of Mr Lee Jim Teck, Edward as a Director.	34,629,965	34,629,965	100	0	0
Ordinary Resolution 4 Approval of Mr Lee Jim Teck’s continued appointment as an Independent Director in accordance with Rule 406(3)(d) of the SGX Listing Rules (Catalist) which will take effect on 1 January 2022.	34,629,965	34,629,965	100	0	0
Ordinary Resolution 5 Approval of Mr Lee Jim Teck’s continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates) in accordance with Rule 406(3)(d) of the SGX Listing Rules (Catalist) which will take effect on 1 January 2022.	32,030,265	32,030,265	100	0	0

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

Resolution number and details	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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Resolution 6 Approval of Mr Li Anhua's continued appointment as an Independent Director in accordance with Rule 406(3)(d) of the SGX Listing Rules (Catalist) which will take effect on 1 January 2022.	34,629,965	34,629,965	100	0	0
Ordinary Resolution 7 Approval of Mr Li Anhua's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates) in accordance with Rule 406(3)(d) of the SGX Listing Rules (Catalist) which will take effect on 1 January 2022.	32,030,265	32,030,265	100	0	0
Ordinary Resolution 8 Approval of Directors' fees of S\$169,500 for the financial year ended 31 December 2020.	34,629,965	34,629,965	100	0	0
Ordinary Resolution 9 Re-appointment of Nexia TS Public Accounting Corporation as Auditors and to authorize the Directors to fix their remuneration.	34,629,965	34,629,965	100	0	0
Ordinary Resolution 10 Authority to allot and issue new shares.	34,629,965	34,629,965	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Mr Cheong Weixiong (Executive Director and Group Chief Executive Officer of the Company) had abstained from voting on resolution no. 5 and 7 in relation to the approval of Mr Lee Jim Teck and Mr Li Anhua's continued appointment as Independent Directors by shareholders (excluding directors, chief executive officer, and their associates) in accordance with Rule 406(3)(d) of the SGX Listing Rules (Catalist) which will take effect on 1 January 2022.

Please see details as follows:

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Resolution number and details	Name of Shareholder	Total number of shares
<p>Ordinary Resolution 5</p> <p>Approval of Mr Lee Jim Teck's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates) in accordance with Rule 406(3)(d) of the SGX Listing Rules (Catalist) which will take effect on 1 January 2022.</p>	Cheong Weixiong	2,599,700
<p>Ordinary Resolution 7</p> <p>Approval of Mr Li Anhua's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates) in accordance with Rule 406(3)(d) of the SGX Listing Rules (Catalist) which will take effect on 1 January 2022.</p>	Cheong Weixiong	2,599,700

(c) Name of firm and/or person appointed as scrutineer

Grant Thornton Singapore Pte Ltd was appointed as scrutineer for the conduct of the poll at the AGM.

- (d)** Mr Cheung Chi Kin, who was re-elected as a Director of the Company at the AGM, remains as Non-Executive Director of the Company, as well as the member of the Remuneration Committee, the Audit Committee and the Nominating Committee of the Company.
- (e)** Mr Lee Jim Teck, Edward, who was re-elected as a Director and an Independent Director of the Company at the AGM, remains as the member of the Remuneration Committee, the Audit Committee and the Nominating Committee of the Company. The Board considers Mr Lee Jim Teck, Edward to be independent pursuant to Rule 704(7) of the Catalist Rules.
- (f)** Mr Li Anhua, who was re-elected as an Independent Director of the Company at the AGM, remains as the Chairman of the Board Committee, Audit Committee, Nominating Committee and Remuneration Committee of the Company. The Board considers Mr Li Anhua to be independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Cheong Weixiong
Executive Director and Group Chief Executive Officer
27 April 2021

This announcement 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 announcement 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 announcement.

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