

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING OF SINJIA LAND LIMITED**

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Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“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 15 November 2021, the resolution relating to the matter as set out in the Company’s Notice of EGM dated 28 October 2021 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 Grant Thornton Singapore Pte Ltd who acted as scrutineer for the conduct of the poll at the EGM) is set out below:

(a) **The results of the poll are as follows:**

		FOR		AGAINST	
Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	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 (%)
1. Proposed change of Auditors	23,860,400	23,860,400	100%	0	0.00%

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

**By order of the Board**

Cheong Weixiong  
Executive Director and Group Chief Executive Officer  
15 November 2021

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*This announcement has been reviewed by the Company’s Sponsor, Asian Corporate Advisors Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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. Liau H.K., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271*