

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2022**

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 25 April 2022, all the ordinary resolutions as set out in the Notice of AGM dated 8 April 2022 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 (%)
<b>Ordinary Resolution 1</b> Adoption of the Statement by Directors and the Audited Financial Statements of the Company for the financial year ended 31 December 2021, together with the Auditor’s Report thereon.	43,753,700	43,753,700	100	0	0
<b>Ordinary Resolution 2</b> Re-election of Mr Li Anhua as a Director.	43,753,700	43,749,700	99.99	4,000	0.01
<b>Ordinary Resolution 3</b> Re-election of Mr Cheong Weixiong as a Director.	43,753,700	43,753,700	100	0	0
<b>Ordinary Resolution 4</b> Approval of Directors’ fees of S\$135,000 for the financial year ended 31 December 2021.	43,753,700	43,753,700	100	0	0
<b>Ordinary Resolution 5</b> Re-appointment of PKF-CAP LLP as Auditors and to authorize the Directors to fix their remuneration.	43,753,700	43,753,700	100	0	0
<b>Ordinary Resolution 6</b> Authority to allot and issue new shares.	43,753,700	43,749,700	99.99	4,000	0.01

- (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**

No party was required to abstain from voting on the abovementioned resolutions put to vote at the AGM.

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

CNP Business Advisory Pte. Ltd. (CNPBiz) was appointed as scrutineer for the conduct of the poll at the AGM.

- (d) Mr Li Anhua, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Board Committee, Audit Committee, Nominating Committee and Remuneration Committee, and an Independent Director of the Company.

Mr Li Anhua, to be independent for the purposes of Rule 704(7) of the Catalist Rules.

- (e) Mr Cheong Weixiong, who was re-elected as a Director of the Company at the AGM, remains as the Group Chief Executive of the Company.

By Order of the Board

CHEONG WEIXIONG  
Executive Director and Group Chief Executive Officer  
25 April 2022

---

*This notice has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Evolve Capital Advisory Private Limited, 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 notice 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 notice, 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 Jerry Chua*

*Telephone number: 6241 6626*