

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2024

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 at RNN Conference Centre, 137 Cecil Street, Cecil Building, Level 4, Room 2, Singapore 069537 on 24 April 2024, all the ordinary resolutions as set out in the Notice of AGM dated 8 April 2024 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 2023, together with the Auditor’s Report thereon.	63,132,900	63,132,900	100	0	0.00%
Ordinary Resolution 2 Re-election of Mr Cheong Weixiong as a Director.	63,132,900	63,132,900	100	0	0.00%
Ordinary Resolution 3 Re-election of Ms Ho Yoke Foong, Irene as a Director.	63,132,900	63,132,900	100	0	0.00%
Ordinary Resolution 4 Re-election of Mr Mannar Rajkumar as a Director.	63,132,900	63,132,900	100	0	0.00%
Ordinary Resolution 5 Approval of Directors’ fees of S\$135,000 for the financial year ended 31 December 2023.	63,132,900	63,132,900	100	0	0.00%
Ordinary Resolution 6 Re-appointment of PKF-CAP LLP as Auditors and to authorize the Directors to fix their remuneration.	63,132,900	63,132,900	100	0	0.00%
Special Business Authority to allot and issue new shares.	63,132,900	63,132,900	100	0	0.00%

- (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 Cheong Weixiong (“Mr Cheong”), if re-elected, will remain as the Group Chief Executive Officer of the Company.**

- (e) Ms Ho Yoke Foong, Irene, who was re-elected as a Non-Executive and Independent Director of the Company at the AGM, remains as the Chairman of Audit Committee, the member of the Remuneration Committee and Nominating Committee of the Company.**

Ms Ho Yoke Foong, Irene, shall remain independent for the purposes of Rule 704(7) of the Catalist Rules.

- (f) Mr Mannar Rajkumar, who was re-elected as a Non-Executive and Independent Director of the Company at the AGM, remains as the Chairman of Nominating Committee, member of the Audit Committee and Remuneration Committee of the Company.**

Mr Mannar Rajkumar, shall remain independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

CHEONG WEIXIONG
Executive Director and Group Chief Executive Officer
24 April 2024

*This announcement 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
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