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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018**

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The Board of Directors (the “Board”) of China Jishan Holdings Limited (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 27 April 2018, all resolutions relating to matters set out in the Notice of AGM dated 11 April 2018 were duly passed.

The following are the poll results in respect of the Ordinary Resolutions passed at the AGM of the Company:

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 for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business:						
1.	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017 together with the Auditors' Report thereon.	240,448,500	240,448,500	100%	0	0%
2.	To approve payment of Directors' Fees for the financial year ending 31 December 2018.	240,448,500	240,268,500	99.9%	180,000	0.1%
3(a)	To re-elect Mr Yong Kok Hoon as a Director [pursuant to Regulation 88 of the Constitution of the Company].	240,448,500	240,448,500	100%	0	0%
3(b)	To re-elect Mr Mak Yen-Chen Andrew as a Director [pursuant to Regulation 88 of the Constitution of the Company].	240,448,500	240,448,500	100%	0	0%
3(c)	To re-elect Ms Cai TianChen as a Director [pursuant to Regulation 88 of the Constitution of the Company].	240,448,500	240,448,500	100%	0	0%
3(d)	To re-elect Mr Lien Kait Long as a Director [pursuant to Regulation 89 of the Constitution of the Company].	240,448,500	240,448,500	100%	0	0%
4.	To re-appoint Messrs Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration.	240,448,500	240,448,500	100%	0	0%

**China Jishan Holdings Limited**

(Company Registration No. 200310591E)

(Incorporated in the Republic of Singapore)

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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 for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
As Special Business:						
5.	To authorise the Directors to issue/allot shares in the Company.	240,448,500	240,448,500	100%	0	0%

**Details of party who have abstained 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**

Not applicable.

**Appointment of Scrutineer**

MRI Moores Rowland LLP was appointed as Scrutineer for the AGM.

**Others**

Mr Yong Kok Hoon, upon re-election as a Director of the Company, will remain as Executive Director.

Mr Mak Yen-Chen Andrew, upon re-election as a Director of the Company, shall remain as Chairman of the Nominating Committee and member of the Remuneration Committee and Audit and Risk Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

Ms Cai TianChen upon re-election as a Director of the Company, shall remain as Chairman of the Remuneration Committee and member of the Audit and Risk Committee and the Board considers her to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

Mr Lien Kait Long upon re-election as a Director of the Company, shall remain as Non-Executive and Independent Chairman, Chairman of the Audit and Risk Committee and member of the Nominating Committee and Remuneration Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

**BY ORDER OF THE BOARD**

Xiao Ziliang  
Executive Director / Chief Executive Officer  
27 April 2018