

CHINA JISHAN HOLDINGS LIMITED
Co. Reg. No. 200310591E
(Incorporated in Singapore)

**ANNOUNCEMENT –
RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING (“EGM”)**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the SGX-ST), the Board of Directors of China Jishan Holdings Limited ("the Company") wishes to announce that at the Extraordinary General Meeting of the Company held on 26 March 2014, the ordinary resolutions relating to the matters set out in the Notice of Extraordinary General Meeting dated 10 March 2014 was duly passed without modification by all shareholders of the Company present and voting.

By Order of the Board

Lien Kait Long
Non-Executive / Lead Independent Director

26 March 2014