

## **SINJIA LAND LIMITED**

(Incorporated in Singapore on 26 February 2004)  
(Company Registration Number 200402180C)

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### **INCORPORATION OF A NEW SUBSIDIARY IN MALAYSIA**

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The board of Directors (the "**Board**") of Sinjia Land Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that Sinjia Land Sdn. Bhd., a wholly-owned subsidiary of the Company has been incorporated in Malaysia. The paid-up capital of the Company is RM100.00.

The principal activity is that of Property Development and General Trading.

The incorporation of Sinjia Land Sdn. Bhd. was funded through internal resources and is not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the current financial year ending 31 December 2013.

None of the Directors, Controlling Shareholders or Substantial Shareholders of the Company have any interest in the above transactions, save for their interests arising by way of their directorships and/or shareholdings, as the case may be, in the Company.

By Order of the Board

Cheong Weixiong  
Group Chief Executive Officer  
7 January 2014