



**CHINA TAISAN TECHNOLOGY GROUP HOLDINGS LIMITED**

(Company Registration Number: 200711863D)

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**RESULTS OF APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”)**

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The Board of Directors of China Taisan Technology Group Holdings Limited (the “**Company**”) refers to the announcement made on 2 April 2015, in which the Company had informed shareholders that it has applied to the Singapore Exchange Trading Limited (the “**SGX-ST**”) for a waiver from the strict requirements of Rule 707(1) of the Listing Rules and an extension of time for the Company to convene its AGM from the current deadline of 30 April 2015 to 31 May 2015 (the “**Extension Application**”).

The Company wishes to announce that the SGX-ST has today informed the Company that the SGX-ST has no objection to the Extension Application subject to the following:

- (a) the Company announcing the period of extension granted, the reasons for seeking the extension of time and the conditions as required under Listing Rule 107;
- (b) submission of a written confirmation from the Company that the waiver does not contravene any laws and regulations governing the Company and the articles of association of the Company;
- (c) the Company providing timely updates to investors on the progress of its internal investigations into the customers’ complaints; and
- (d) the Company convening the AGM of the Company by 31 May 2015 subject to the approval of the same from the Accounting & Corporate Regulatory Authority.

**BY ORDER OF THE BOARD**

Lin Wen Chang

Chief Executive Officer

8 April 2015