
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020

The Board of Directors (the “**Board**”) of China Jishan Holdings Limited (the “**Company**”) wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that at the Annual General Meeting (“**AGM**”) of the Company held on 26 June 2020, all resolutions relating to matters set out in the Notice of AGM dated 9 June 2020 were duly passed by way of poll.

- (a) The following are the poll results in respect of each 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 2019 together with the Auditors' Report thereon.	259,811,400	259,811,400	100%	0	0%
2.	To approve payment of Directors' Fees for the financial year ending 31 December 2020.	259,811,400	259,811,400	100%	0	0%
3(a)	To re-elect Mr Yong Kok Hoon as a Director pursuant to Regulation 89 of the Constitution of the Company and Rule 720(5) of the SGX-ST Listing Manual.	259,811,400	259,811,400	100%	0	0%
3(b)	To re-elect Ms Cai TianChen as a Director pursuant to Regulation 89 of the Constitution of the Company and Rule 720(5) of the SGX-ST Listing Manual.	259,811,400	259,811,400	100%	0	0%
3(c)	To re-elect Mr Lien Kait Long as a Director pursuant to Regulation 89 of the Constitution of the Company and Rule 720(5) of the SGX-ST Listing Manual.	259,811,400	259,811,400	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 (%)
4(i)	To approve Mr Lien Kait Long's continued appointment as an Independent Director by shareholders in accordance with Rule 210(5)(d)(iii) of the SGX-ST Listing Manual that will take effect on 1 January 2022.	259,811,400	259,811,400	100%	0	0%
4(ii)	To approve Mr Lien Kait Long's continued appointment as an Independent Director by shareholders (excluding Directors and CEO and their respective associates) in accordance with Rule 210(5)(d)(iii) of the SGX-ST Listing Manual that will take effect on 1 January 2022.	22,538,900	22,538,900	100%	0	0%
5.	To re-appoint Messrs Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration.	259,811,400	259,811,400	100%	0	0%
As Special Business:						
6.	To authorise the Directors to issue/allot shares in the Company.	259,811,400	259,811,400	100%	0	0%

(b) Details of party who has 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

The following parties abstained from voting on Resolution 4(ii):

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Jin Cheng International Holdings Limited ⁽¹⁾	220,623,000	-
Mr Jin Guan Liang ⁽²⁾	16,649,500	220,623,000
Mr Yong Kok Hoon ⁽³⁾	15,000	-

(1) Jin Cheng International Holdings Limited ("Jin Cheng") holds 220,623,000 shares in the Company under DBS Nominees Pte Ltd.

(2) Mr Jin Guan Liang is deemed to be interested in the shares held by Jin Cheng by virtue of the fact that he owns 100% of the issued share capital of Jin Cheng.

(3) Mr Yong Kok Hoon holds 15,000 shares under DBS Nominees Pte Ltd.

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(c) **Name of firm appointed as Scrutineer**

Messrs T S Tay Public Accounting Corporation was appointed as Scrutineer for the AGM.

(d) **Others**

Mr Yong Kok Hoon, upon re-election as a Director of the Company, will remain as Executive Director and will be considered non-independent for the purpose of Rule 704(8) of the SGX-ST Listing Manual.

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 SGX-ST Listing Manual.

Upon the passing of Resolutions 3(c), 4(i) and 4(ii), Mr Lien Kait Long will be considered independent for the purpose of Rule 704(8) of the SGX-ST Listing Manual. He shall then continue in the capacities as Non-Executive and Independent Chairman of the Board, Chairman of the Audit and Risk Committee and member of the Nominating Committee and Remuneration Committee.

BY ORDER OF THE BOARD

Xiao Ziliang
Executive Director / Chief Executive Officer
26 June 2020