

**CHINA JISHAN HOLDINGS LIMITED**  
(Company Registration No. 200310591E)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF ADDRESS OF SHARE REGISTRAR AND LOCATION OF REGISTER OF MEMBERS**

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China Jishan Holdings Limited (the "Company") wishes to announce that with effect from 25 July 2016, the Company's Share Registrar, Intertrust Singapore Corporate Services Pte. Ltd., will relocate its Share Registry Office to 77 Robinson Road #13-00 Robinson 77 Singapore 068896.

Hence with effect from 25 July 2016, the Company's Register of Members is kept at the above address.

**BY ORDER OF THE BOARD**

XIAO ZILIANG  
Executive Director/Chief Executive Officer

26 July 2016