

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

CLARIFICATION ON THE ANNOUNCEMENT DATED 10 FEBRUARY 2020

The Board of Directors (the “**Board**”) of China Jishan Holdings Limited (the “**Company**”) refers to the Company’s announcement dated 10 February 2020 in relation to the letter received from the Singapore Exchange Regulation dated 6 February 2020 (the “**Previous Announcement**”).

The Company wishes to clarify that the letter from the Singapore Exchange Regulation dated 6 February 2020 was a notification to continue performing quarterly reporting pursuant to Listing Rule 705(2)(e) and not a notice of compliance.

BY ORDER OF THE BOARD

Xiao Ziliang
Executive Director/ Chief Executive Officer
11 February 2020