

---

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016**

---

The Board of Directors (the “Board”) of China Jishan Holdings Limited (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 29 April 2016, all resolutions relating to matters set out in the Notice of AGM dated 6 April 2016 were duly passed.

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

Resolution No.	Ordinary Resolutions	Total Number of Shares represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
1.	To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2015 together with the Auditors’ Report thereon.	240,437,500	240,437,500	100	0	-
2.	To approve payment of Directors’ Fees for the financial year ending 31 December 2016.	240,437,500	240,437,500	100	0	-
3(a)	To re-elect Mr Yu Ming Hai as a Director.	240,437,500	240,437,500	100	0	-
3(b)	To re-elect Mr Xu Ping Wen as a Director.	240,437,500	240,437,500	100	0	-
4.	To re-appoint Messrs Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration.	240,437,500	240,437,500	100	0	-
5.	To authorize the Directors to issue/allot shares in the Company.	240,437,500	240,437,500	100	0	-
	<b>Special Resolution</b>					
6.	To approve the proposed adoption of the new Constitution of the Company.	240,437,500	240,437,500	100	0	-

**Scrutineer**

Lauren Murphy of Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as Scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Lien Kait Long  
Lead Independent Director  
29 April 2016