

**CHINA TAISAN TECHNOLOGY GROUP HOLDINGS LIMITED**  
(Company Registration Number: 200711863D)

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**RESPONSE TO SGX QUERIES**

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The Board of Directors of China Taisan Technology Group Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce its response to the queries raised by the Singapore Exchange Securities Trading Limited (“SGX”) in connection with the announcements made by the Company on 4 September 2017.

We refer to the Company’s announcement of 4 September 2017, available via the following web-link:

<http://infopub.sgx.com/FileOpen/CTSMr%20Yu%20.ashx?App=Announcement&FileID=469567>.

1. Please clarify why the Singapore Independent Director, Mr. Leow Yong Kin is not appointed to any of the Board of Directors Committees, in particular the Audit Committee (the “AC”)?

**Response:**

Mr Leow has tendered his resignation letter to the Board today. The Board appreciates the past contributions rendered by Mr Leow to the Company and wishes him all the best for his future endeavors.

Notwithstanding the foregoing, the Board believes that the three new members of the Audit Committee are capable to perform and discharge the role of AC given each of them has more than 20 years of experience in managing large organization. The Company will also provide relevant training to them to familiarize with the listing manual of the SGX. Further, they will have access to the relevant professional parties, i.e. lawyer, auditors, company secretary, etc, and seek for their advice or assistance from time to time.

2. Based on the current composition, how is the AC able to ensure that it has sufficient experience with Singapore laws, regulations and the SGX-ST Listing Rules?

**Response:**

Ng Eng Ho is a Singapore-based ID with experience as director of SGX listed companies, which requires compliance with Singapore law regulations and SGX listing rules. The AC, in addition to their collective experience, will also have access to a corporate secretary, auditors and legal counsel if any issues arise.

3. How is there sufficient Singapore resident director representation on the AC?

**Response:**

See answer to (b) above

By Order of the Board

Tan Chee How  
Company Secretary  
7 September 2017