

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

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## **RESIGNATION OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**

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The Board of Directors of China Jishan Holdings Limited ("the Company") wishes to announce the resignation of Mr Jin Rong Hai as Chief Executive Officer and Executive Director of the Company with immediate effect.

The Board of Directors would like to express its gratitude and appreciation to Mr Jin Rong Hai for his invaluable contributions to the Board and the Company.

Following the above resignation, the composition of the Board is as follows:-

### Board of Directors

Mr Jin Guan Liang	-	Executive Chairman
Mr Yu Ming Hai	-	Executive Director
Mr Lien Kait Long	-	Lead Independent Director
Mr Yip Wei Jen	-	Independent Director
Mr Xu Ping Wen	-	Independent Director

The details and declaration of the cessation of Mr Jin Rong Hai as Chief Executive Officer and Executive Director as required under Rule 704(7) of the Listing Manual of SGX-ST is announced separately today.

By Order of the Board

YU MING HAI  
Executive Director

Date: 14 April 2016