



## CHINA TAISAN TECHNOLOGY GROUP HOLDINGS LIMITED

(Company Registration Number: 200711863D)

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### RESULTS OF APPLICATION FOR WAIVER TO COMPLY WITH RULE 707(1) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") (THE "LISTING MANUAL") AND EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING ("AGM")

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The Board of Directors of China Taisan Technology Group Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its announcements made on 5 April 2017 and 25 April 2017 (the "**Earlier Announcements**") for a waiver from the strict requirements of Rule 707(1) of the Listing Manual and an extension of time for the Company to convene its AGM from the current deadline of 30 April 2017 to 30 June 2017 (the "**Extension Application**"). All capitalised terms not otherwise defined herein shall have the meaning ascribed to same in the Earlier Announcements.

The Company wishes to inform shareholders that the Accounting and Corporate Regulatory Authority has informed the Company that it has decided to grant the Company an extension of time under Section 201(4) of the Companies Act (Cap. 50) of Singapore to allow the Company to lay its financial statements made up to 31 December 2016 at an annual general meeting to be held no later than 30 June 2017.

#### BY ORDER OF THE BOARD

Lin Wen Chang  
Chief Executive Officer

12 June 2017