

CHINA JISHAN HOLDINGS LIMITED

(Company Registration No.: 200310591E)
(Incorporated in the Republic of Singapore)

Important:

1. The AGM (as defined below) is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of AGM dated 9 June 2020 and this Proxy Form will not be sent to members. Instead, the Notice of AGM and this Proxy Form will be sent to members by electronic means via publication on SGXNet at <https://www.sgx.com/securities/company-announcements> and the following website (<https://sg.conveneagm.com/chinajishan>).
2. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. A member will also not be able to vote online on the resolutions to be tabled for approval at the AGM. Instead, alternative arrangements have been put in place to allow members who have pre-registered to participate at the AGM by (a) watching and/or hearing the AGM proceedings via "live" webcast comprising both video (audio-visual) and audio feeds, (b) submitting questions in advance of the AGM, and (c) voting by appointing the Chairman of the AGM as proxy to attend, speak and vote on behalf at the AGM. Please refer to the Notice of AGM and the accompanying announcement dated 8 June 2020 for more details relating to the alternative arrangements and pre-registration steps. The said announcement may be accessed on SGXNet.
3. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.
4. This Proxy Form is not valid for use by investors holding shares in the Company ("Shares") through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore)) ("Investors"), including investors holding through Central Provident Fund ("CPF") and Supplementary Retirement Scheme ("SRS") ("CPF/SRS Investors"), and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor (other than a CPF/SRS Investor) who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. CPF/SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the date of the AGM.
5. By submitting this Proxy Form, a member of the Company accepts and agrees to the personal data terms set out in the Notice of AGM dated 9 June 2020.
6. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the AGM as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.

PROXY FORM

I/We _____ (Name)

of _____ (Address)

being a *member/members of China Jishan Holdings Limited ("**Company**"), hereby appoint the Chairman of the Annual General Meeting ("**AGM Chairman**") as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company ("**AGM**") to be held by electronic means on **Friday, 26 June 2020, at 10.00 a.m.** (Singapore Time) and at any adjournment thereof in the following manner:

Resolution No.		For*	Against*	Abstain*
1.	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019 together with the Auditors' Report thereon.			
2.	To approve payment of Directors' Fees for the financial year ending 31 December 2020.			
3(a).	To re-elect Mr Yong Kok Hoon as a Director.			
3(b).	To re-elect Ms Cai TianChen as a Director.			
3(c).	To re-elect Mr Lien Kait Long as a Director.			
4(i)	To approve Mr Lien Kait Long's continued appointment as an Independent Director by all shareholders.			
4(ii)	To approve Mr Lien Kait Long's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their respective associates).			
5.	To re-appoint Messrs Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration.			
6.	To authorise the Directors to issue/allot shares in the Company.			

* If you wish for the AGM Chairman, as your proxy, to vote for or against, or abstain from voting, in respect of all of your Shares for each resolution, please indicate your vote "For" or "Against" or "Abstain" with a tick (✓) within the boxes provided. Alternatively, if you wish to exercise some and not all of your votes "For" or "Against" the resolution and/or to abstain from voting in respect of the resolutions, please indicate the number of votes "For", the number of votes "Against" and/or the number of votes 'Abstain' in the boxes provided for the resolutions. **In the absence of specific directions in respect of a resolution, the appointment of the AGM Chairman as your proxy for that resolution will be treated as invalid.**

Signed this _____ day of _____ 2020



Total No. of Shares in:	
1) CDP Register	
2) Register of Members	

Signature(s) of Member(s)
or Common Seal of Corporate Member

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

NOTES:

1. Due to the current COVID-19 restriction orders in Singapore, a member of the Company will not be able to attend the AGM in person. A member will also not be able to vote online on the resolutions to be tabled for approval at the AGM. If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the AGM Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the AGM Chairman as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstention from voting, in the form of proxy, failing which the appointment of the AGM Chairman as proxy for that resolution will be treated as invalid. The Proxy Form may be accessed on the SGX website (<https://www.sgx.com/securities/company-announcements>) and the following website (<https://sg.conveneagm.com/chinajishan>).
2. The AGM Chairman, as proxy, need not be a member of the Company.
3. The Proxy Form is not valid for use by Investors (including CPF/SRS Investors) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor (other than a CPF/SRS Investor) who wishes to vote should instead approach his/her/its relevant intermediary as soon as possible to specify his/her/its voting instructions. A CPF/SRS Investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator at least seven (7) working days before the date of the AGM to submit his/her voting instructions.

Pursuant to Section 181 of the Companies Act (Chapter 50 of Singapore), a relevant intermediary means:

- (a) a banking corporation licensed under the Banking Act (Chapter 19 of Singapore) or its wholly-owned subsidiary whose business includes the provision of nominee services and holds shares in that capacity;
 - (b) a capital markets services licence holder which provides custodial services for securities under the Securities and Futures Act (Chapter 289 of Singapore) and holds shares in that capacity; or
 - (c) the CPF Board established by the Central Provident Fund Act (Chapter 36 of Singapore), in respect of shares purchased on behalf of CPF Investors.
4. A member should insert the total number of Shares held in the Proxy Form. If the member only has Shares entered against his/her/its name in the Depository Register (as defined in Part IIIAA of the Securities and Futures Act (Chapter 289 of Singapore)), he/she/it should insert that number of Shares. If the member only has Shares registered in his/her/its name in the Register of Members, he/she/it should insert that number of Shares. If the member has Shares entered against his/her/its name in the Depository Register as well as Shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of Shares. If no number is inserted, this Proxy Form will be deemed to relate to all the Shares held by the member (in both the Depository Register and the Register of Members).
 5. This Proxy Form (together with the power of attorney, if any, under which it is signed or a certified copy thereof) must:
 - (a) deposit a physical copy at the Company's Registered Office at 112 Robinson Road #05-01 Singapore 068902; or
 - (b) send a copy by email to the Company's Share Registrar, M & C Services Private Limited at gpa@mnscingapore.com,in either case, by **10.00 a.m. on 23 June 2020** (Singapore time), being not less than 72 hours before the time appointed for holding the AGM, or at any adjournment thereof.

A member who wishes to submit an instrument of proxy must first download the Proxy Form from SGXNet (<https://www.sgx.com/securities/company-announcements>) or the following website (<https://sg.conveneagm.com/chinajishan>), complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. **In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members of the Company to submit completed Proxy Forms by post, members of the Company are strongly encouraged to submit completed Proxy Forms electronically via email.**

6. The Proxy Form must be signed by the appointer or his duly authorised attorney, or if the appointer is a corporation, the Proxy Form must be executed either under its common seal or signed by its attorney or a duly authorised officer of the corporation. Where the Proxy Form is signed on behalf of the appointer by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the completed Proxy Form, failing which the Proxy Form may be treated as invalid.
7. The Company shall be entitled to reject this instrument of proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in this instrument of proxy. In addition, in the case of a member whose Shares are entered in the Depository Register, the Company shall be entitled to reject this instrument of proxy which has been lodged if such member is not shown to have Shares entered against his/her/its name in the Depository Register at least 72 hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.
8. Any reference to a time of day is made by reference to Singapore time.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the AGM Chairman as proxy and/or representative, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 9 June 2020.