

CHINA JISHAN HOLDINGS LIMITED
(Company Registration No. 200310591E)
(Incorporated in the Republic of Singapore)

CORRIGENDUM

The Board of Directors (the “**Board**”) of China Jishan Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to its announcement dated 11 June 2017, in relation to its reply for query 2, the Company wishes to clarify an inadvertent erroneous statement in the said announcement, as follows:

In connection with the Supplemental Agreement (to the Share Transfer Agreement dated 24 December 2016) dated 5 April 2017, the draft circular (which had been previously submitted to SGX) was then withdrawn, so that the Company can address certain outstanding issues (including the interested person transaction and the appointment of an independent financial advisor (“**IFA**”).

The Company will make the necessary follow up submission to SGX once the IFA opinion has been obtained, and the Company will keep shareholders updated once there is any further material development.

BY ORDER OF THE BOARD

Xiao Ziliang
Executive Director/ Chief Executive Officer

14 June 2017