

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

APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR

The Board of Directors of China Jishan Holdings Limited (“the Company”) wishes to announce the appointment of Mr Xiao Ziliang as Chief Executive Officer and Executive Director of the Company with immediate effect. Prior to the appointment, Mr Xiao Ziliang was the General Manager of the subsidiaries of the Company.

The Board has considered the Nominating Committee's recommendation, Mr Xiao Ziliang's qualifications, working experience and contributions to the Group and approved his promotion to the position of Chief Executive Officer and appointment as Executive Director.

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

Board of Directors

Mr Jin Guan Liang	-	Executive Chairman
Mr Xiao Ziliang	-	Chief Executive Officer and Executive Director
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 appointment of Mr Xiao Ziliang 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: 11 May 2016