

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

PROPOSED INTERIM DIVIDEND

The Board of Directors (the “**Board**”) of China Jishan Holdings Limited (the “**Company**”) wishes to announce that the Board has declared an interim tax exempt (one-tier) cash dividend of S\$0.0193 per ordinary share in the capital of the Company (“**Share**”) for the financial period ended 30 June 2019 (“**Interim Dividend**”), subject to approval of the shareholders of the Company being obtained (“**Shareholders**”).

The total proposed Interim Dividend will be approximately S\$5,818,950 (equal to S\$0.0193 per Share), based on the issued and paid-up share capital of the Company comprising 301,500,000 Shares as at the date of this announcement.

The Board has proposed to seek approval from Shareholders for declaration of the Interim Dividend, and accordingly, the Company will convene an extraordinary general meeting (“**EGM**”) whereby an ordinary resolution will be proposed for Shareholders to consider and, if thought fit, approve the declaration of the Interim Dividend.

Subject to approval from Shareholders being obtained, the Share Transfer Books and Register of Members of the Company will be closed at a books closure date (the “**Books Closure Date**”) to be decided by the Board to determine the entitlements of Shareholders to the payment of the proposed Interim Dividend. The Interim Dividend shall be payable to the persons registered as the holders of such shares in the Depository Register as at the close of business on the Books Closure Date.

A circular to Shareholders containing further details of the proposed Dividend and enclosing the notice of EGM in connection therewith shall be despatched to the Shareholders in due course.

BY ORDER OF THE BOARD

Xiao Zi Liang
Executive Director/Chief Executive Officer

23 August 2019