

**CHINA GREAT LAND HOLDINGS LTD.**  
(Company Registration No. 200312792W)  
(Incorporated in the Republic of Singapore)

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**GRANT OF EXTENSION OF TIME TO LAY ACCOUNTS AT THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013**

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*All capitalized terms used and not defined herein shall have the same meanings given to them in the announcements dated 18 February 2014 (the “**Previous Announcement**”).*

Further to the Previous Announcement, the Board of Directors (the “**Board**”) of China Great Land Holdings Ltd. (the “**Company**”) wishes to announce that the Company had applied to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to lay its accounts at its annual general meeting for FY2013.

The Board wishes to announce that ACRA has, on 20 March 2014, granted the Company a one-month extension of time under Section 201 of the Companies Act (Cap. 50), to table its accounts made up to 31 December 2013 by 30 May 2014.

The Company shall continue to make announcements as and when appropriate on a timely basis.

**BY ORDER OF THE BOARD**

Li Zhangjiang De Malca  
Executive Chairman and Managing Director

21 March 2014