

ANNOUNCEMENT
RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 NOVEMBER 2014

The Board of Directors of Sinarmas Land Limited (the “Company”) wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held today, the ordinary resolution as set out in the Notice of EGM dated 12 November 2014 (“Ordinary Resolution”) was duly passed by way of poll. The results of the electronic poll on the Ordinary Resolution are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution: The proposed waiver of the existing mutual undertakings between the Company and Bund Center Investment Ltd and the proposed substitution with a set of new procedures to address potential conflicts of interest	600,996,836	600,949,836	99.99%	47,000	0.01%

The controlling shareholders of the Company and their associates holding directly and indirectly an aggregate of 1,994,663,709 ordinary shares representing 65.57% of the issued ordinary shares of the Company, abstained from voting on the Ordinary Resolution.

Moore Stephens LLP, the Company’s auditors, was appointed as the scrutineer at the EGM for the purpose of the poll.

By Order of the Board
 SINARMAS LAND LIMITED

Ferdinand Sadeli
 Director
 28 November 2014

SINARMAS LAND LIMITED

(Company Registration no. 199400619R)
 108 Pasir Panjang Road, #06-00, Golden Agri Plaza, Singapore 118535
 Tel : (65) 6220 7720 • Fax : (65) 6590 0887 • www.sinarmasland.com