

SINJIA LAND LIMITED
Registration No. 200402180C
(Incorporated in Singapore)

**ANNUAL GENERAL MEETING
QUESTION FORM**

Event: Annual General Meeting of Sinjia Land Limited for the Financial Year Ended 31 December 2022 (the "AGM")

Venue: RNN Conference Centre, 137 Cecil Street, Cecil Building, Level 4, Kyoto Room, Singapore 069537

Date: Wednesday, 19 April 2023

Time: 2.00 p.m.

Shareholders who wish to ask questions relating to the resolutions to be tabled at the AGM are to complete and submit this question form. Please complete all fields below. We regret that incomplete or improperly completed forms will not be processed.

Full Name (as per CDP / CPF / SRS / Depository Agent records)	
NRIC / FIN / Passport Number / Company Registration Number	
Email Address:	
Manner in which shares are held (e.g. via CDP, CPF, SRS or Name of Depository Agent)	

QUESTIONS FOR THE BOARD OF DIRECTORS AND MANAGEMENT:

Note: Questions must relate to the resolutions to be tabled at the AGM. Please refer to the Notice of AGM for the number of the relevant resolution(s) to be indicated below. Please include additional pages as necessary.

Question 1: In relation to AGM Resolution No. _____

Question 2: In relation to AGM Resolution No. _____

* delete as applicable

Dated this _____ day of April 2023

Signature or Common Seal of shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF

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NOTES:

1. All questions must be submitted by 2.00 p.m. on 11 April 2023 to the Company.
2. A member who wishes to submit the question form must complete and sign the form, before submitting:
 - (a) **if by email** to the Company, to email address sinjia@sinjl.com; OR
 - (b) **if by post**, to be lodged at the Company's registered address at 16 Kallang Place, #01-16 Singapore 339156. Shareholders must provide the Company with their particulars (comprising full name (for individuals)/company name (for corporate), email address, contact number, NRIC/passport number/company registration number, shareholding type and number of shares held).
3. The Company will endeavor to address the substantial queries from Shareholders at the AGM and upload the Company's responses on the SGX website. The minutes of the AGM, including responses to substantial queries from the Shareholders, shall thereafter be published on SGX website, within one (1) month from the conclusion of the AGM. Investors who hold shares through relevant intermediaries as defined in Section 181(1C) of the Companies Act, including CPF and SRS Investors, can submit their questions in relation to any resolution set out in the Notice of AGM upon pre-registration, however, they should, in addition to pre-registering, approach their respective agents, including CPF Agent Banks and SRS Operators, as soon as possible, so that the necessary arrangements can be made by the relevant agents for their participation in the AGM.
4. By submitting questions in relation to the resolutions to be tabled at the AGM (including any adjournment thereof), a member of the Company agrees and consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) in relation to the preparation, compilation and recording in the Company's database of the questions received and the Company's answers, minutes and other documents relating to the questions and answers and the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.