

CHINA GREAT LAND HOLDINGS LTD.

(Company Registration No: 200312792W)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of China Great Land Holdings Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all resolutions set out in the Notice of AGM dated 14 April 2018 were duly passed by way of a poll vote.

(a) Results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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 (%)
<u>Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements	100,100,000	100,100,000	100.00	0	0.00
<u>Resolution 2</u> Approval of Directors' fees	100,100,000	100,100,000	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Xing Fei as Director	100,100,000	100,100,000	100.00	0	0.00
<u>Resolution 4</u> Re-election of Mr Lee Eng Kian as Director	100,100,000	100,100,000	100.00	0	0.00
<u>Resolution 5</u> Re-election of Mr Lim Boon Kwee as Director	100,100,000	100,100,000	100.00	0	0.00
<u>Resolution 6</u> Re-appointment of RT LLP as Auditors	100,100,000	100,100,000	100.00	0	0.00
<u>Resolution 7</u> Authority to allot and issue shares	100,100,000	100,000,000	99.90	100,000	0.10

(b) Details of parties who are required to abstain from voting:-

No parties were required to abstain from voting on any resolution put to vote at the AGM.

(c) Re-appointment of Directors to the Audit Committee

Mr Lee Eng Kian was re-elected as a Director of the Company and will remain as the Lead Independent Director, Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees. He is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Mr Lim Boon Kwee was re-elected as a Director of the Company and will remain Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. He is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(d) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the AGM.

BY ORDER OF THE BOARD

Xing Fei
Executive Chairman
30 April 2018