
RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 SEPTEMBER 2019

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “Board”) of China Jishan Holdings Limited (the “Company”) wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 18 September 2019, the resolution set out in the Notice of EGM dated 2 September 2019 was duly passed by way of poll.

The result of the poll on the resolution put to the vote at the EGM is 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						
1.	To approve the proposed declaration of an interim dividend of S\$0.0193 per ordinary share for the financial period ended 30 June 2019	245,108,400	245,108,400	100%	-	0.00%

Details of party who has abstained from voting on the resolution, including the number of shares held

No party was required to abstain from voting on the resolution put to the vote at the EGM.

Appointment of Scrutineer

T S Tay Public Accounting Corporation was appointed as Scrutineer for the EGM.

BY ORDER OF THE BOARD

Xiao Ziliang
Executive Director / Chief Executive Officer
18 September 2019