

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

The Board of Directors (the “Board”) of China Jishan Holdings Limited (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 28 April 2017, all resolutions relating to matters set out in the Notice of AGM dated 12 April 2017 were duly passed.

The following are the poll results in respect of the Ordinary Resolutions passed at the AGM of the Company:

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 (%)
As Ordinary Business:						
1.	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016 together with the Auditors' Report thereon.	240,250,800	240,250,800	100%	0	0%
2.	To approve payment of Directors' Fees for the financial year ending 31 December 2017.	240,250,800	240,250,800	100%	0	0%
3(a)	To re-elect Mr Xiao ZiLiang as a Director (Regulation 88 of the Constitution).	240,250,800	240,250,800	100%	0	0%
3(b)	To re-elect Mr Yip Wei Jen as a Director (Regulation 89 of the Constitution).	240,250,800	240,250,800	100%	0	0%
4.	To re-appoint Messrs Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration.	240,250,800	240,250,800	100%	0	0%
As Special Business:						
5.	To authorize the Directors to issue/allot shares in the Company.	240,250,800	240,250,800	100%	0	0%

Details of party who have abstained from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Not applicable.

Appointment of Scrutineer

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as Scrutineer for the AGM.

Others

Mr Xiao ZiLiang, upon re-election as a Director of the Company, will remain as the Chief Executive Officer.

Mr Yip Wei Jen, upon re-election as a Director of the Company, shall remain as a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Lien Kait Long
Lead Independent Director
28 April 2017