

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2020**

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), the board of directors (the “**Board**”) of Sinjia Land Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting of the Company (the “**AGM**”) held by electronic means on 29 June 2020, all the ordinary resolutions as set out in the Notice of AGM dated 14 April 2020 were duly passed by shareholders of the Company by way of a poll.

The information as required under Rule 704(15) of the Catalyst Rules is as set out below:

**(a) Breakdown of all valid votes cast at the AGM**

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
<b>Ordinary Resolution 1</b> Adoption of the Statement by Directors and the Audited Financial Statements of the Company for the financial year ended 31 December 2019, together with the Auditor’s Report thereon.	67,844,765	67,844,765	100	0	0
<b>Ordinary Resolution 2</b> Re-election of Mr Li Anhua as a Director.	67,844,765	67,844,765	100	0	0
<b>Ordinary Resolution 3</b> Re-election of Mr Cheong Weixiong as a Director.	67,844,765	67,844,765	100	0	0
<b>Ordinary Resolution 4</b> Approval of Directors’ fees of S\$169,500 for the financial year ended 31 December 2019.	67,844,765	67,844,765	100	0	0
<b>Ordinary Resolution 5</b> Re-appointment of Nexia TS Public Accounting Corporation as Auditors and to authorize the Directors to fix their remuneration.	67,844,765	67,844,765	100	0	0
<b>Ordinary Resolution 6</b> Proposed Share Issue Mandate	67,844,765	67,844,765	100	0	0

**SINJIA LAND LIMITED**  
(Incorporated in Singapore on 26 February 2004)  
(Company Registration Number 200402180C)

- (b) Details of parties who are required to abstain 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**

No party was required to abstain from voting on the abovementioned resolutions put to vote at the AGM.

- (c) Name of firm and/or person appointed as scrutineer**

Grant Thornton Singapore Pte Ltd was appointed as scrutineer for the conduct of the poll at the AGM.

- (d) Mr Li Anhua, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Board, Audit Committee, Nominating Committee and Remuneration Committee, and an Independent Director of the Company. Mr Li Anhua, is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.**

By Order of the Board

Cheong Weixiong  
Executive Director and Group Chief Executive Officer  
29 June 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("Exchange") Listing Manual Section B: Rules of Catalist for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Liau H.K.  
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