

**CHINA JISHAN HOLDINGS LIMITED**  
(Company Registration No. 200310591E)  
(Incorporated in the Republic of Singapore)

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**JOINT VENTURE WITH ZHEJIANG JISHAN HOLDING GROUP CO., LTD, ZHEJIANG UNI-POWER GROUP HOLDINGS LIMITED, SHANGHAI GRAND INVESTMENT CO., LIMITED AND SHANGHAI SHENGQING INDUSTRIAL INVESTMENT CO., LIMITED**

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The board of Directors (the “**Board**”) of China Jishan Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcements dated 28 November 2013, 30 December 2013, 7 March 2014, 26 March 2014, 21 April 2014 and 30 May 2014 made by the Company (the “**Prior Announcements**”), and the circular despatched by the Company on 7 March 2014 (the “**Circular**”).

Unless otherwise defined, all capitalised terms in this announcement shall have the meanings ascribed to them in the Prior Announcements and Circular.

Further to the Prior Announcements and the Circular, the Board wishes to announce that ZJPD and ZJHG have entered into a third supplemental sale and purchase agreement dated 25 August 2014 to postpone the date of completion. The Company will make further announcements as and when there are material updates on this matter.

**BY ORDER OF THE BOARD**

Yu Ming Hai  
Executive Director

25 August 2014