

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

PROPOSED INTERIM DIVIDEND
- NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE

The Board of Directors (the “**Board**”) of China Jishan Holdings Limited (the “**Company**”) refers to the announcements made on 23 August 2019 and 2 September 2019 relating to the proposed Interim Dividend and enclosing the notice of EGM and Circular in connection with the same.

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Circular.

NOTICE IS HEREBY GIVEN THAT, subject to approval from Shareholders being obtained at the EGM in relation to the proposed Interim Dividend, the share transfer books and Register of Members of the Company will be closed on 23 September 2019 at 5.00 p.m. for the purposes of determining shareholders’ entitlements to the proposed Interim Dividend.

Members whose Securities Accounts with the CPD are credited with Shares at 5.00 p.m. on 23 September 2019 will be entitled to the proposed Interim Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 23 September 2019 will be registered to determine the Shareholders’ entitlements to the proposed Interim Dividend.

Payment of the Interim Dividend will be made on 30 September 2019, subject to approval from Shareholders being obtained in relation to the proposed Interim Dividend.

BY ORDER OF THE BOARD

Xiao Zi Liang
Executive Director/Chief Executive Officer

13 September 2019