

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

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**THE DISPOSAL OF THE ENTIRE EQUITY INTEREST IN ZHEJIANG JISHAN EXTRA WIDTH CO., LTD AND ITS RELATED ASSETS – COMPLETION**

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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 its prior announcements dated 4 July 2013 and 6 January 2015 (the “**Prior Announcements**”), and the circular dated 9 October 2013 in relation to the disposal of the entire equity interest in Zhejiang Jishan Extra Width Co., Ltd and its related assets (the “**Disposal**”). The Disposal was approved by shareholders of the Company at an extraordinary general meeting held on 25 October 2013.

Unless otherwise defined, all capitalised terms in this announcement shall have the meanings ascribed to them in the Prior Announcements and the circular dated 9 October 2013.

The Board is pleased to announce that the Disposal has been completed on 7 January 2015. Pursuant to the above, Zhejiang Jishan Extra Width Co., is no longer a subsidiary of the Group.

**BY ORDER OF THE BOARD**

Yu Ming Hai  
Executive Director

8 January 2015