

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

RECONSTITUTION OF THE NOMINATING COMMITTEE

The Board of Directors (the "Board") of China Jishan Holdings Limited (the "Company") wishes to announce the appointment of Mr Yip Wei Jen as a member of the Nominating Committee with effect from 27 February 2017.

Following the above appointment, the composition of the Nominating Committee shall be as follows:-

NOMINATING COMMITTEE
Mr Lien Kait Long (Chairman)
Mr Jin Guan Liang
Mr Yip Wei Jen

BY ORDER OF THE BOARD

Xiao ZiLiang
Chief Executive Officer/Executive Director

Date: 1 March 2017