



CHINA TAISAN TECHNOLOGY GROUP HOLDINGS LIMITED

APPLICATION FOR EXTENSION OF TIME TO HOLD AGM

The Board of Directors of China Taisan Technology Group Holdings Limited (together with its subsidiaries, the "Group") wishes to inform its shareholders that the Company has applied to the Singapore Exchange Trading Securities Limited ("SGX") for the extension of time till 29 June 2018 to comply with the Rule 707 of the Listing Manual for the holding of Annual General Meeting for the financial year ended 31 December 2017 ("AGM FY2017") on 16 April 2018.

The reason for seeking extension is that the Company requires more times to attend and complete the outstanding audit matters, i.e. obtaining valuation report or third-party quotation for a property, plant and equipment ("PPE") expenditure amounting to RMB160 million in FY2017 to assess whether those were arm-length transaction, confirmation from major purchasers and suppliers, documentation relating to purchase of fixed assets, etc.

The Company will provide an update on the outcome of this application as and when the information is available.

By Order of the Board

Tan Chee How
Company Secretary
16 April 2018