

CHINA JISHAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company registration no.: 200310591E)

ANNOUNCEMENT PURSUANT TO RULE 704(5) OF THE LISTING MANUAL – SECTION ON MATERIAL UNCERTAINTY RELATED TO GOING CONCERN BY THE INDEPENDENT AUDITORS ON THE FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED 31 DECEMBER 2019

Pursuant to Rule 704(5) of the Listing Manual of the SGX-ST, the Board of Directors of China Jishan Holdings Limited (the “**Company**”) wishes to announce that the Company’s independent auditors, Moore Stephens LLP, had included a Material Uncertainty Related to Going Concern section in their Independent Auditors’ Report on the financial statements for the financial year ended 31 December 2019 (“**FY2019**”). An extract of the Independent Auditors’ Report is attached to this announcement for shareholders’ reference.

Shareholders of the Company are advised to read the Independent Auditors’ Report and the Group’s financial statements for FY2019 in the Company’s annual report, which will be despatched in due course.

BY ORDER OF THE BOARD

Xiao Ziliang
Executive Director/ Chief Executive Officer
5 June 2020

Extract of the Independent Auditors' Report