



**CHINA TAISAN TECHNOLOGY GROUP HOLDINGS LIMITED**  
(Company Registration Number: 200711863D)

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**Update of Delisting of TDR in Taiwan**

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The Board of Directors (the **"Board"**) of CHINA TAISAN TECHNOLOGY GROUP HOLDINGS LIMITED (the **"Company"**, and together with its subsidiaries, the **"Group"**) refers to the announcement made by the Company on 12 October 2016 in respect of the delisting of the Company's Taiwan Depository Receipts (**"TDRs"**) from the Taiwan Stock Exchange (**"TWSE"**).

The directors of the Company (the "Directors") wishes to inform shareholders of the Company ( "Shareholders") and holders of the company TDR ( "TDR Holder"), as announcement of Taiwan Stock exchange ( "TSEC") on October 18, 2016, the Board of Taiwan Stock exchange (the "Taiwan Stock exchange Board") was resolved in 17 October 2016 that the Company TDR will be delisted with effect from 29 November 2016, securities listed on the contract is signed with the Taiwan Stock exchange also terminate at the same time. Therefore, the last trading day of TDR will be 28 November 2016 ( "Last Trading Day").

As at the date of this announcement, there are 125,709,905 units of TDR which are in circulation and represent 12,570,990 shares (constituting approximately 22.47% of the issued share capital of the Company). As at the date of this announcement, the closing price of TWDs per unit is NT \$ 0.45 (equivalent to approximately S\$ 0.02) as quoted on the Taiwan Stock Exchange and the closing price per Share as quoted on the Singapore Stock Exchange as at the date of this announcement is S\$ 0.083 per share, ten unites of TDR is one ordinary share of the Company. The daily closing price of Taiwan depository receipts can refer to the information on Taiwan Stock Exchange under the public information observation station (website mops.twse.com.tw) of the Taiwan depository receipt zone. Investors are advised to note the significant information that has been published and will be released from time to time in relation to the TDR.

To protect the interests of Taiwan Shareholders of depository receipts of China Taisan, management of depository receipts and Agency will send " notification letter of China Taisan Technology Group Holdings Limited Taiwan Depository Receipts (Code: 911611)" and upload on <https://www.megabank.com.tw/> (Page path: 業務公告>中國泰山控股臺灣存託憑證終止上市公告, 或信託業務>臺灣存託憑證(TDR)專區>TDR 下市專區>中國泰山控股)。.

In the meantime, the Board wishes to advise shareholders of the Company and investors to exercise caution when dealing in the shares of the Company.

**BY ORDER OF THE BOARD**

Lin Wen Chang  
Chief Executive Officer  
19 October 2016