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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015

The Board of Directors of China Jishan Holdings Limited (the "Company") is pleased to announce that:-

(1) At the Annual General Meeting ("AGM") of the Company held on 30 April 2015, all resolutions relating to the matters as set out in the Notice of the AGM dated 14 April 2015 were duly passed by the shareholders of the Company, present and voting.

(2) The Independent Directors, being Mr Lien Kait Long and Mr Yip Wei Jen, were re-elected at the AGM.

(3) Mr Lien Kait Long would remain as Chairman of the Audit and Risk Committee and Nominating Committee, and member of the Remuneration Committee and Mr Yip Wei Jen would remain as member of the Audit and Risk Committee and Remuneration Committee. Mr Lien Kait Long and Mr Yip Wei Jen are considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Yu Ming Hai
Executive Director

30 April 2015