
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019

The Board of Directors (the “Board”) of China Jishan Holdings Limited (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 30 April 2019, all resolutions relating to matters set out in the Notice of AGM dated 12 April 2019 were duly passed by way of poll.

The following are the poll results in respect of the Ordinary Resolutions passed at the AGM of the Company:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business:						
1.	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018 together with the Auditors' Report thereon.	240,002,400	240,002,400	100%	0	0%
2.	To approve payment of Directors' Fees for the financial year ending 31 December 2019.	240,002,400	240,002,400	100%	0	0%
3(a)	To re-elect Mr Jin Guan Liang as a Director [pursuant to Regulation 89 of the Constitution of the Company].	240,002,400	240,002,400	100%	0	0%
3(b)	To re-elect Mr Yu Ming Hai as a Director [pursuant to Regulation 89 of the Constitution of the Company].	240,002,400	240,002,400	100%	0	0%
3(c)	To re-elect Mr Mak Yen-Chen Andrew as a Director [pursuant to Regulation 89 of the Constitution of the Company].	240,002,400	240,002,400	100%	0	0%
4.	To re-appoint Messrs Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration.	240,002,400	240,002,400	100%	0	0%

China Jishan Holdings Limited

(Company Registration No. 200310591E)

(Incorporated in the Republic of Singapore)

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Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
As Special Business:						
5.	To authorise the Directors to issue/allot shares in the Company.	240,002,400	240,002,400	100%	0	0%

Details of party who has abstained from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the resolutions put to the vote at the AGM.

Appointment of Scrutineer

TT Profession was appointed as Scrutineer for the AGM.

Others

Mr Jin Guan Liang, upon re-election as a Director of the Company, will remain as Executive Director.

Mr Yu Ming Hai, upon re-election as a Director of the Company, will remain as Executive Director.

Mr Mak Yen-Chen Andrew, upon re-election as a Director of the Company, shall remain as Chairman of the Nominating Committee and member of the Remuneration Committee and Audit and Risk Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Xiao Ziliang
Executive Director / Chief Executive Officer
30 April 2019