

CHINA JISHAN HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company registration no.: 200310591E)

**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR
EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED
31 DECEMBER 2019 (“FY2019 AGM”) AND FILE ITS ANNUAL RETURN**

The Board of Directors (the “**Board**”) of China Jishan Holdings Limited (the “**Company**”) refers to the Company’s announcement dated 12 February 2020 in relation to the application made by the Company to ACRA for an extension of time to hold the FY2019 AGM and file its annual return under Sections 175 and 197 of the Companies Act (Chapter 50) of Singapore.

The Board wishes to announce that ACRA had, on 2 March 2020, approved the Company’s application for an extension of time to hold the FY2019 AGM by 29 June 2020 and to file its annual return by 30 July 2020.

BY ORDER OF THE BOARD

Lien Kait Long
Non-Executive and Independent Chairman
2 March 2020