

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

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**UPDATE ON RELOCATION OF INDUSTRIAL OPERATIONS FROM KEQIAO LAND TO BINHAI LAND**

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The Board of Directors (the “**Board**”) of China Jishan Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”), refers to the previous announcements released by the Company on 27 March 2015 and 21 May 2015 (the “**Prior Announcements**”).

*Unless otherwise expressly specified, capitalised terms herein shall bear the same meanings as defined in the Prior Announcements.*

The Company had previously announced in the Prior Announcements that the local government had provided a grace period until 2017 for the Company to complete its relocation from the Keqiao Land to the Binhai Land. Further to the Prior Announcements, the Board wishes to announce that the local government has issued a latest notification informing the Company to complete its relocation by 31 December 2015 (the “**New Deadline**”).

The Company is currently in negotiations with the local government to seek an extension of this New Deadline, and will make further announcements in due course as and when there are material developments on the above.

**BY ORDER OF THE BOARD**

Jin Rong Hai  
Executive Director/ Chief Executive Officer

11 August 2015