



**CHINA TAISAN TECHNOLOGY GROUP HOLDINGS LIMITED**

(Company Registration Number: 200711863D)

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**RESULTS OF APPLICATION FOR EXTENSION OF TIME TO ANNOUNCE  
THE COMPANY'S FINANCIAL RESULTS FOR THE FINANCIAL YEAR  
ENDED 31 DECEMBER 2014 ("FY2014 RESULTS")**

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The Board of Directors of China Taisan Technology Group Holdings Limited (the "**Company**") refers to the announcement made on 24 February 2015, in which the Company had informed shareholders that it has applied to the Singapore Exchange Trading Limited (the "**SGX-ST**") for a waiver to comply with Rule 705(1) of the SGX-ST Listing Manual which states, *inter alia*, that "an issuer must announce the financial statements for the full financial year (as set out in Appendix 7.2) immediately after the figures are available, but in any event not later than 60 days after the relevant financial period" and an extension of 2 months to announce its FY2014 Results on or before 30 April 2015 (the "**Extension Application**").

The Company wishes to announce that the SGX-ST has today informed the Company that the SGX-ST has no objection to the Extension Application subject to the following:

- (a) the Company announcing the period of extension granted, the reasons for seeking the extension of time and the conditions as required under Listing Rule 107;
- (b) submission of a written confirmation from the Company that the waiver does not contravene any laws and regulations governing the Company and the articles of association of the Company;
- (c) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company; and
- (d) the Company providing monthly updates on a timely basis to investors on its progress of its internal investigations into the customers' complaints.

**BY ORDER OF THE BOARD**

Lin Wen Chang

Chief Executive Officer

9 March 2015