

**CHINA GREAT LAND HOLDINGS LTD.**

Company Registration No.: 200312792W  
(Incorporated in the Republic of Singapore)

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**UPDATE ON TIME EXTENSION TO HOLD ANNUAL GENERAL MEETING  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018**

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*Unless otherwise specified, all capitalised terms shall bear the same meaning ascribed to them in the announcements dated 10 April 2019 and 30 April 2019 (the “**Announcements**”).*

Further to the Announcements, the Board of Directors (“**Board**”) of China Great Land Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that, as at the close of business on 17 May 2019, the Company has yet to receive the sign-off of RT LLP on its financial statements for the financial year ended 31 December 2017 (“**FY17**”).

The aforesaid sign-off is a condition of the Waiver granted by the SGX-ST in relation to the time extension for the Company to convene its AGM by 31 July 2019. The Waiver will not be effective if any of the conditions are not fulfilled. Shareholders should refer to the earlier Announcements for more information on the above.

The Board is committed to ensuring that the aforesaid matter is resolved as soon as possible. The Board is in the process of deliberating on its next steps, and will keep shareholders informed of the same and any material developments arising therefore in a prompt and timely manner.

**For and on Behalf of the Board**

Xing Fei  
Executive Chairman  
21 May 2019