

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

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

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, 21 May 2015 and 11 August 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 issued a notification informing the Company to complete its relocation by 31 December 2015, and that the Company was in negotiations with the local government to seek an extension of this deadline.

Further to the Prior Announcements, the Board wishes to announce that the local government has granted an extension of the deadline to 31 August 2016. The Company will make further announcements in due course as and when there are material developments on the above.

BY ORDER OF THE BOARD

Yu Ming Hai
Executive Director

13 November 2015