

CHINA GREAT LAND HOLDINGS LTD.

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

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of China Great Land Holdings Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all resolutions set out in the Notice of AGM dated 12 April 2017 were duly passed by way of poll vote.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements	118,744,508	118,744,508	100.00	0	0.00
<u>Resolution 2</u> Approval of Directors' fees	118,744,508	118,744,508	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Xing Fei as Director	118,744,508	118,744,508	100.00	0	0.00
<u>Resolution 4</u> Re-election of Mr Ong Peng Kwang Jemme as Director	118,744,508	118,744,508	100.00	0	0.00
<u>Resolution 5</u> Re-election of Mr Leo Hee Shong as Director	118,744,508	118,744,508	100.00	0	0.00
<u>Resolution 6</u> Re-appointment of Foo Kon Tan LLP as Auditors	118,744,508	118,744,508	100.00	0	0.00
<u>Resolution 7</u> Authority to allot and issue shares	118,744,508	118,744,508	100.00	0	0.00

(b) Details of parties who are required to abstain from voting:-

No parties were required to abstain from voting on any resolution put to vote at the AGM.

(c) Audit Committee - Statement Pursuant to Rule 704(8) of the Listing Manual

Mr Leo Hee Shong was re-elected as a Director of the Company and will remain as a member of the Audit, Remuneration and Nominating Committees. He is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(d) Retirement of Director at the AGM

Mr Tan Huay Pin ("**Mr Tan**") retired as a Non-Executive and Independent Director of the Company at the conclusion of the AGM. Accordingly, Mr Tan relinquished his positions as the Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee. The Company will announce the reconstitution of the board committees in due course.

(e) Name of firm and/or person appointed as scrutineer

Associates Corporate Services Pte. Ltd. was appointed as Scrutineer for the AGM.

BY ORDER OF THE BOARD

Xing Fei
Executive Chairman
27 April 2017