

CHINA YUANBANG PROPERTY HOLDINGS LIMITED

(Incorporated in Bermuda)

(Co.Reg. No.: 39247)

APPOINTMENT OF INDEPENDENT DIRECTOR AND RE-CONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the “Board”) of China Yuanbang Property Holdings Limited (the “Company”), wishes to announce the following with immediate effect:

1. the appointment of Mr Chong Soo Hoon Sean as an Independent Director of the Company;
2. Mr Chong will also be appointed as Chairman of the Nominating Committee in place of Mr Teo Yi-Dar and also a member of the Audit Committee, Remuneration Committee and the China Yuanbang Share Option Scheme Committee;

Mr Chong is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”);

3. the appointment of Mr Teo Yi-Dar as Chairman of the Audit Committee and Lead Independent Director in place of the late Mr Kuik See Juan; and
4. the appointment of Mr Huang Zhangxin as Chairman of the China Yuanbang Share Option Scheme Committee.

Following the aforesaid changes, the composition of the Board and Board Committees will be as follows:

Board

Mdm Lin Yeju (Chairman) – Non-executive Director

Mr Ouyang Sheng – Executive Director

Mr Zheng Shaorong – Executive Director

Mr Teo Yi-Dar – Lead Independent Director

Mr Huang Zhangxin – Independent Director

Mr Chong Soo Hoon Sean – Independent Director

Audit Committee

Mr Teo Yi-Dar (Chairman)

Mr Huang Zhangxin

Mr Chong Soo Hoon Sean

Nominating Committee

Mr Chong Soo Hoon Sean (Chairman)

Mr Teo Yi-Dar

Mr Huang Zhangxin

Remuneration Committee

Mr Huang Zhangxin (Chairman)

Mr Teo Yi-Dar

Mr Chong Soo Hoon Sean

China Yuanbang Share Option Scheme

Mr Huang Zhangxin (Chairman)

Mr Teo Yi-Dar

Mr Chong Soo Hoon Sean

The details of Mr Chong Soo Hoon Sean as required under Rule 704(7) of the SGX-ST Listing Manual are set out in separate announcement.

By Order of the Board

Stephen Chong Ching Hoi

Chief Financial Officer/Company Secretary

13 March 2015