

## CHINA YUANBANG PROPERTY HOLDINGS LIMITED

(Incorporated in Bermuda)

(Co. Reg. No.: 39247)

---

### RESPONSES TO QUERIES FROM SGX REGCO

---

The Board of Directors of China Yuanbang Property Holdings Limited (the "**Company**" or together with its subsidiaries, the "**Group**") refers to its half year results announcement for the six months ended 31 December 2023.

The following information is in response to the SGX RegCo's queries dated 9 May 2024:

**We refer to the Company's financial results for the six-month financial period ended 31 December 2023 ("1HFY2024 Results Announcement"). In accordance with Rule 705(3) of the SGX-ST listing rules, the Company was required to announce its 1HFY2024 Results Announcement by 14 February 2024. The Company previously applied for an extension of time until 31 March 2024 to announce its 1HFY2024 Results Announcement which was rejected as the Company had not demonstrated to the Exchange how they will be able to meet their own timeline of 31 March 2024. It was also announced that the Company is currently working on and is committed to expedite the completion of the 1HFY2024 Results Announcement as soon as practicable. To-date, the Company has not announced its 1HFY2024 Results Announcement.**

- 1. Provide an update on the progress of the 1HFY2024 Results Announcement and disclose when the Company expects to be able to announce its 1HFY2024 Results Announcement. To provide specific justifications on how the Company can meet its own timeline.**

The Company has recently undergone several changes in management, with a newly appointed Chief Financial Officer, Mr Anthony Lam. Mr Lam is in the midst of taking over from the outgoing Chief Financial Officer. Upon the completion of the handing over, Mr Lam will prepare the 1HFY2024 Results Announcement to be released on the SGX-ST. It is expected that the 1HFY2024 Results Announcement will be released by 30 June 2024.

- 2. Have the Audit Committee and Board been monitoring the progress of the 1HFY2024 Results Announcement and what have they done to ensure that it is completed as soon as practicable?**

The Singapore Independent Directors ("**IDs**") had visited the Company in Guangzhou on 23 April 2024 and had discussions with Mr Zhou Jiang Tao ("**Mr Zhou**"), Executive Director as well as the controlling shareholder of the Company in relation to *inter alia*, the Company's obligations to abide by the listing rules. The IDs have also reiterated and emphasised the need to promptly announce the 1HFY2024 Results Announcement. The IDs have also been in constant communication with Mr Zhou, controlling shareholder and the Chief Financial Officer to ensure that the 1H2024 Results Announcement can be announced as soon as possible.

By Order of the Board

Lam Man Chi  
Chief Financial Officer and Company Secretary  
14 May 2024