

CHINA YUANBANG PROPERTY HOLDINGS LIMITED
(Incorporated in Bermuda)

RESULTS OF SPECIAL GENERAL MEETING

The Directors of China Yuanbang Property Holdings Limited (the "Company") are pleased to announce that at the Special General Meeting ("SGM") of the Company held on 20 July 2015, the Ordinary Resolution relating to the matter set out in the Notice of SGM was voted on and passed by way of poll.

The results of the poll are set out below for information:

Ordinary Resolution	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
The Proposed Share Consolidation	483,298,100	99.36	3,100,600	0.64

BY ORDER OF THE BOARD

Lin Yeju
Chairman and Non-Executive Director

20 July 2015