

## CHINA YUANBANG PROPERTY HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration No.: 39247)

### RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of China Yuanbang Property Holdings Limited (“**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 October 2022, all resolutions relating to matters set out in the Notice of AGM dated 13 October 2022 were duly passed.

The results of the poll in respect of the ordinary resolutions put to vote at the AGM of the Company are set out below:

	Ordinary Resolutions	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
1.	Directors’ Report and Audited Financial Statements for the financial year ended 30 June 2022	45,000,000	45,000,000	100	0	0
2.	Re-election of Mr Chua Siong Kiat as a Director of the Company	45,000,000	45,000,000	100	0	0
3.	Re-election of Mr Zhou Jiangtao as a Director of the Company	45,000,000	45,000,000	100	0	0
4.	Approval of Directors’ fees for FY2023	45,000,000	45,000,000	100	0	0
5.	Re-appointment of Moore Stephens LLP as the Company’s Auditors and to authorise the Directors to fix their remuneration	45,000,000	45,000,000	100	0	0
6.	Share Issue Mandate	45,000,000	45,000,000	100	0	0

#### Abstention from voting

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

#### Scrutineer

Agile 8 Advisory Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

#### Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited (“SGX-ST”)

Mr Chua Siong Kiat who was re-elected as a Director of the Company, will remain as Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee respectively, and he will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board of

**CHINA YUANBANG PROPOERTY HOLDINGS LIMITED**

Huang Tak Wai  
Company Secretary

28 October 2022