

CHINA YUANBANG PROPERTY HOLDINGS LIMITED

(Incorporated in Bermuda)

(Co. Reg. No.: 39247)

FY2020 Annual General Meeting Responses to Substantial and Relevant Questions

The Board of Directors of China Yuanbang Property Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to address questions received from a shareholder prior to the Company’s annual general meeting for its financial year ended 30 June 2020 to be held on 15 October 2020, which will be broadcast through a virtual platform.

Question 1

What is the historical highest and lowest price of China Yuanbang Property Holdings Limited?

Reply: The highest and lowest historical share price of the Company is listed below:

	<u>Date</u>	<u>Price (S\$)</u>
Lowest price	19/3/2020	0.13
Highest price	10/5/2007	4.55

Source: <https://sg.finance.yahoo.com/>

Question 2

Please send the last quarter annual report.

Reply: The latest annual report of the Company has been published on SGXNet (www.sgx.com) and the Company’s website:

<http://www.yuanbang.com/en/investor/notice.aspx?node=111033003>)

A printed copy of the Annual Report will not be sent to Shareholders. Shareholders are advised to download the soft copy of the Company’s Annual Report from the abovementioned websites.

Question 3

When was the last dividend paid?

Reply: A final dividend of RMB0.01 per share for the financial year ended 30 June 2014 was declared and paid by the Company on 20 Nov 2014.

BY ORDER OF THE BOARD

Huang Tak Wai
Chief Financial Officer and Company Secretary
30 October 2020