

CHINA YUANBANG PROPERTY HOLDINGS LIMITED
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

The Directors of China Yuanbang Property Holdings Limited (the "Company") are pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 24 October 2014, Resolutions 1 to 11 relating to the matters set out in the Notice of AGM were voted on and passed by way of poll.

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

Ordinary Resolutions	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 – Directors' Report and Audited Financial Statements for the financial year ended 30 June 2014	515,856,500	99.78	1,140,000	0.22
Ordinary Resolution 2 – Payment of the proposed first and final dividend	515,573,000	99.33	3,471,500	0.67
Ordinary Resolution 3 – Re-election of Zheng Shaorong as a Director of the Company	515,525,500	99.32	3,519,000	0.66
Ordinary Resolution 4 – Re-election of Chen Jianfeng as a Director of the Company	517,873,500	99.77	1,171,000	0.23
Ordinary Resolution 5 – Re-election of Huang Zhangxin as a Director of the Company	515,521,500	99.32	3,523,000	0.68
Ordinary Resolution 6 – Re-election of Kuik See Juan as a Director of the Company	515,521,500	99.32	3,523,000	0.68
Ordinary Resolution 7 – Approval of Directors' fees amounting to S\$135,000 for FY2015 to be paid half-yearly in arrears	515,520,500	99.32	3,524,000	0.68

Ordinary Resolutions	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 8 – Re-appointment of BDO Limited and BDO LLP to act jointly and severally as the Company’s Auditors and to authorise the Directors to fix their remuneration	517,903,500	99.78	1,141,000	0.22
Ordinary Resolution 9 – Share Issue Mandate	515,474,500	99.72	1,447,000	0.28
Ordinary Resolution 10 – Authority to offer and grant options and to allot and issue shares under the China Yuanbang Share Option Scheme	515,502,500	99.71	1,494,000	0.29
Ordinary Resolution 11 – Renewal of Share Buyback Mandate	515,564,500	99.72	1,452,000	0.28

By Order of the Board

Chen Jianfeng
Executive Chairman

24 October 2014