

## CHINA YUANBANG PROPERTY HOLDINGS LIMITED

(Incorporated in Bermuda)

(Co. Reg. No.: 39247)

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### (I) APPOINTMENT OF INDEPENDENT DIRECTOR

### (II) CHANGE IN COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

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#### (I) APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of China Yuanbang Property Holdings Limited (the "**Company**") wishes to announce the appointment of Mr Xia Weichang ("**Mr Xia**") as an Independent Director of the Company with effect from 13 March 2017.

Mr Xia will also be appointed as Chairman of the Remuneration Committee and Share Option Scheme Committee and a member of the Audit Committee and Nominating Committee.

The Board considers Mr Xia to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Limited ("SGX-ST").

#### (II) CHANGE IN COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

That following the aforesaid appointment, the composition of Board of Directors and Board Committees of the Company shall be as follows:

##### **Board of Directors**

a.	Lin Yeju	Non-executive Chairman
b.	Ouyang Sheng	Executive Director and Chief Executive Officer
c.	Zhou Jiangtao	Executive Director
d.	Teo Yi-Dar	Lead Independent Director
e.	Chong Soo Hoon Sean	Independent Director
f.	Xia Weichang	Independent Director

##### **Audit Committee**

Teo Yi-Dar – Chairman, Lead Independent Director  
Chong Soo Hoon Sean – Member, Independent Director  
Xia Weichang - Member, Independent Director

##### **Nominating Committee**

Chong Soo Hoon Sean - Chairman, Independent Director  
Teo Yi-Dar – Member, Lead Independent Director  
Xia Weichang - Member, Independent Director

**Remuneration Committee**

Xia Weichang - Chairman, Independent Director  
Teo Yi-Dar – Member, Lead Independent Director  
Chong Soo Hoon Sean - Member, Independent Director

**Share Option Scheme Committee**

Xia Weichang - Chairman, Independent Director  
Teo Yi-Dar – Member, Lead Independent Director  
Chong Soo Hoon Sean - Member, Independent Director

By Order of the Board

Tse Kwok Hing Henry  
Chief Financial Officer / Company Secretary

13 March 2017