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RECEIPT OF NOTICE OF COMPLIANCE

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**1. INTRODUCTION**

The Board of Directors (the “**Board**”) of China Yuanbang Property Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the Company (“**Shareholders**”) that the Singapore Exchange Regulation (the “**SGX RegCo**”) issued a notice of compliance (the “**Notice**”) to the Company on 23 February 2026. A copy of the Notice is appended herewith for Shareholders’ reference. Shareholders are advised to refer to the Notice for details of the directives issued by SGX RegCo.

*Unless otherwise defined, all capitalised terms used in this announcement shall have the meanings ascribed to them in the Notice.*

**2. INFORMATION SESSION**

Pursuant to paragraph 4 of the Notice, the SGX RegCo has directed the Company to hold an in-person information session (the “**Information Session**”) within four (4) months from the date of the Notice (i.e. by 23 June 2026) to update shareholders on the Company’s existing state of affairs and future plans, and to accord shareholders the opportunity to raise any concerns with the Board.

The Board acknowledges receipt of the Notice and wishes to inform Shareholders that the Company is taking the necessary steps to comply with the directives set out therein.

The Company will announce the details of the Information Session, including the date, time, venue, and agenda, in due course. The Company will ensure that all requirements set out in Appendix I of the Notice are complied with, including providing Shareholders with at least fourteen (14) calendar days’ notice and a platform to submit questions in advance.

**3. ANNUAL GENERAL MEETING**

Pursuant to paragraph 5 of the Notice, the SGX RegCo has directed the Company to convene all its annual general meetings (“**AGMs**”) which have fallen due or will fall due, within one (1) year from the date of the Notice (i.e. by 23 February 2027).

The Company will take the necessary steps to convene its AGMs in respect of the financial years ended 30 June 2024, 30 June 2025 and 30 June 2026 within the timeline stipulated in the Notice.

**4. FURTHER ANNOUNCEMENTS**

The Company will make further announcements to keep Shareholders informed as and when there are material developments in relation to the above.

## **5. CAUTIONARY STATEMENT**

**The shares in the Company have been voluntarily suspended from trading on the Singapore Exchange Securities Trading Limited. Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares or other securities of the Company. In the event of any doubt as to the action they should take, Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.**

## **BY ORDER OF THE BOARD**

Lay Shi Wei  
Independent Director

26 February 2026