



GREEN BUILD TECHNOLOGY

GREEN BUILD TECHNOLOGY LIMITED

(FORMERLY KNOWN AS YOUYUE INTERNATIONAL LIMITED)

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200401338W)

RECONSTITUTION OF THE BOARD OF DIRECTORS

The Board of Directors of Green Build Technology Limited (the "**Company**") and together with its subsidiaries, collectively the "**Group**") wishes to announce the following changes with effect from 1 March 2016:

- (a) Mr Zhao Lizhi has been re-designated as the Executive Chairman of the Company¹; and
- (b) Mr Li Mingyang has been appointed as an Executive Director and the Chief Business Development Officer of the Company².

Following the above changes, the composition of the Board of Directors shall be as follows:

Mr Zhao Lizhi	<i>Executive Chairman</i>
Ms Wu Xueying	<i>Chief Executive Officer and Executive Director</i>
Mr Li Mingyang	<i>Chief Business Development Officer and Executive Director</i>
Mr Li Bin	<i>Executive Director</i>
Dr Yao Fengge	<i>Non-Executive and Independent Director</i>
Mr Kuan Cheng Tuck	<i>Non-Executive and Independent Director</i>
Mr Lu King Seng	<i>Non-Executive and Independent Director</i>

Kindly note that the Board Committees remain unchanged and as announced by the Company on 18 July 2014 (Announcement Reference SG140718OTHR6JGJ).

By Order of the Board

WU XUEYING

Chief Executive Officer and Executive Director

1 March 2016

¹ Notwithstanding that Mr Zhao Lizhi was the Non-Executive Chairman of the Company, Mr Zhao had been involved in the day-to-day management of the Company and its subsidiaries, and Management had also frequently approached Mr Zhao for his advice in relation to the Group's business. In view of the above, Mr Zhao Lizhi has accordingly been re-designated as the Executive Chairman of the Company.

² Please refer to the separate announcement of even date in relation to Mr Li Mingyang's appointment as the Chief Business Development Officer and Executive Director of the Company for more details.