



GREEN BUILD TECHNOLOGY

GREEN BUILD TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200401338W)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2019

The Board of Directors of Green Build Technology Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held on 31 May 2019, all resolutions relating to matters as set out in the Notice of AGM dated 16 May 2019 were duly passed by way of poll.

The poll results in respect of each of the Resolutions proposed at the AGM are as follows:

Resolutions	For		Against		Total No. of Valid Votes Cast
	No. of Shares	%	No. of Shares	%	
Ordinary Businesses					
<u>Resolution 1</u> To receive and adopt the Audited Accounts for the financial year ended 31 December 2018 together with the Directors’ Statement and Auditors’ Report of the Company	122,894,011	100.00	0	0.00	122,894,011
<u>Resolution 2</u> To approve the payment of Directors’ fees of up to S\$170,000 for the financial year ending 31 December 2019	122,894,011	100.00	0	0.00	122,894,011
<u>Resolution 3</u> To re-elect Mr Gallen Tay Wi Keng	122,894,011	100.00	0	0.00	122,894,011
<u>Resolution 4</u> To re-elect Mr Dong Congwen	122,894,011	100.00	0	0.00	122,894,011
<u>Resolution 5</u> To re-appoint Baker Tilly TFW LLP as Independent Auditors of	122,894,011	100.00	0	0.00	122,894,011

the Company and to authorise the Directors to fix their remuneration					
Special Business					
<u>Resolution 6</u>					
Authority to issue shares	122,894,011	100.00	0	0.00	122,894,011
<u>Resolution 7</u>					
Renewal of Shareholders' Mandate for Interested Person Transactions (the "IPT Mandate")	25,375,900	100.00	0	0.00	25,375,900

Mr Gallen Tay Wi Keng was re-elected as a Director of the Company and he shall remain as a Non-Executive and Independent Director, the Chairman of the Nominating Committee, a member of the Audit Committee and a member of the Remuneration Committee. Mr Gallen Tay Wi Keng will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Dong Congwen was re-elected as a Director of the Company and he shall remain as a Non-Executive and Independent Director, a member of the Audit Committee, a member of the Nominating Committee, and a member of the Remuneration Committee. Mr Dong Congwen will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Details of parties who are required to abstain from voting on any resolution(s)

In accordance with Rule 919 of the Listing Manual of SGX-ST, Mr Zhao Lizhi, who is an interested person in relation to the IPT Mandate, and his respective associate(s) had abstained from voting on the Ordinary Resolution 7 in relation to the IPT Mandate at the AGM in respect of any shares respectively held by them, in particular, the 97,518,111 shares of the Company held directly or indirectly by Mr Zhao Lizhi.

In addition, Mr Zhao Lizhi and his respective associate(s) did not accept nomination as proxies or otherwise for voting in respect of the Ordinary Resolution 7 in relation to the IPT Mandate at the AGM unless they were given specific instructions as to voting.

Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

BY ORDER OF THE BOARD

Wu Xueying
Chief Executive Officer & Executive Director
31 May 2019