



**GREEN BUILD TECHNOLOGY**

**GREEN BUILD TECHNOLOGY LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200401338W)

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**APPLICATION FOR WAIVERS TO COMPLY WITH RULES 705(1), 707(1) AND 707(2) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”) (THE “LISTING MANUAL”) AND EXTENSIONS OF TIME**

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1. The Board of Directors of Green Build Technology Limited (the “**Company**”, and its subsidiaries, collectively, the “**Group**”) wishes to announce that the Company have today applied to the SGX-ST for the following waivers:
  - (a) An extension of time for a period of 2 months to announce its unaudited financial statements for the financial year ended 31 December 2019 (“**FY2019**”) from the current deadline of 29 February 2020 to 30 April 2020;
  - (b) An extension of time for a period of 2 months to hold the Company’s annual general meeting (“**AGM**”) for FY2019 from the current deadline of 30 April 2020 to 30 June 2020; and
  - (c) An extension of time for a period of 2 months to issue its annual report to shareholders and the SGX-ST from the current deadline of 16 April 2020 to 16 June 2020,(collectively, the “**Waivers**”).
2. The Company is seeking the Waivers as the Group has not commenced its operations since the Chinese New Year break due to the outbreak of the novel Coronavirus (**COVID-19**). The Company is currently waiting for further instructions from the local authorities as to the date the Company would be able to recommence operations. The Company’s external auditors are also unable to travel to Harbin at this time to conduct its statutory audit.
3. The Company will keep shareholders updated on the outcome of the application to the SGX-ST.

**BY ORDER OF THE BOARD**

**Wu Xueying**

Chief Executive Officer and Executive Director

18 February 2020