

CHINA YUANBANG PROPERTY HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No.: 39247)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2017

The Board of Directors ("Board") of China Yuanbang Property Holdings Limited ("Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 26 October 2017, all resolutions relating to matters set out in the Notice of AGM dated 10 October 2017 were duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

	Ordinary Resolutions	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
1.	Directors' Report and Audited Financial Statements for the year ended 30 June 2017	45,381,430	45,378,430	99.99	3,000	0.01
2.	Re-election of Mr Zhou Jiangtao as a Director of the Company.	45,384,530	45,377,930	99.99	6,600	0.01
3.	Re-election of Mr Xia Weichang as a Director of the Company.	45,384,530	45,377,930	99.99	6,600	0.01
4.	Re-election of Mdm Lin Yeju as a Director of the Company.	45,384,530	45,376,930	99.98	7,600	0.02
5.	Re-election of Mr Teo Yi-Dar as a Director of the Company.	45,384,530	45,377,930	99.99	6,600	0.01
6.	Approval of Directors' Fees of S\$130,000 for the financial year ending 30 June 2018, to be paid half-yearly in arrears.	45,384,530	45,377,030	99.98	7,500	0.02
7.	Re-appointment of BDO Limited and BDO LLP as Auditors.	45,381,430	45,377,930	99.99	3,500	0.01
8.	Authority to issue new shares.	45,381,430	45,380,430	100	1,000	0.00
9.	Authority to offer and grant options and to allot and issue shares under the China Yuanbang Share Option Scheme	45,381,430	45,379,430	100	2,000	0.00
10.	Renewal of Share Purchase Mandate.	45,381,430	45,380,430	100	1,000	0.00

Abstention from voting

No parties are required to abstain from voting on the aforesaid resolutions.

Scrutineer

Zico BPO Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board of

CHINA YUANBANG PROPOERTY HOLDINGS LIMITED

Tse Kwok Hing Henry
Company Secretary

26 October 2017