

CHINA YUANBANG PROPERTY HOLDINGS LIMITED

(Incorporated in Bermuda)

(Co.Reg. No.: 39247)

APPLICATION FOR AN EXTENSION OF TIME TO RELEASE THE FINANCIAL RESULTS ANNOUNCEMENT FOR THE SIX-MONTH FINANCIAL PERIOD ENDED 31 DECEMBER 2023

The Board of Directors (the “**Board**”) of China Yuanbang Property Holdings Limited (the “**Company**”) or together with its subsidiaries, the “**Group**”) would like to announce that on 2 February 2024, an application was made by the Company to the Singapore Exchange Regulation Pte. Ltd. (“**SGX RegCo**”) for an extension of time till 31 March 2024 (the “**Application for Extension of Time**”) to announce its unaudited financial results for the six-month financial period ended 31 December 2023 (“**1HFY2024 Results Announcement**”).

In accordance with Rule 705(3) of SGX-ST listing rules, an issuer must announce its financial statements for each of the first three quarters of its financial year or its first half financial statements immediately after the figures are available, not later than 45 days after the relevant financial period. Accordingly, the Company is required to announce its 1HFY2024 Results Announcement by 14 February 2024.

The primary reason for the Application for Extension of Time is that the Company has to-date not found a suitable replacement Chief Financial Officer (“**CFO**”) since the previous CFO left the Company on 31 December 2023. As a result of the above and with the impending lunar new year festive period, the current finance team will also require more time to complete the preparation of the 1HFY2024 Results Announcement.

The Company will update its shareholders on the outcome of the Application for Extension of Time in due course.

For and on behalf of the Board

Zhou Jiangtao
Executive Director
2 February 2024