



GREEN BUILD TECHNOLOGY

**GREEN BUILD TECHNOLOGY LIMITED
(FORMERLY KNOWN AS YOUYUE INTERNATIONAL LIMITED)**

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200401338W)

**PROPOSED CHANGE OF AUDITORS FROM ERNST & YOUNG LLP TO KPMG LLP
- RESULTS OF EXTRAORDINARY GENERAL MEETING**

Green Build Technology Limited (the "**Company**") is pleased to announce that, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 23 September 2016 has been duly approved and passed by the Shareholders of the Company at the EGM held on 10 October 2016.

The result of the poll on the resolution put to vote at the EGM is set out below for information:

Resolutions	For		Against		Total No. of Valid Vote Cast
	No. of Shares	%	No. of Shares	%	
Ordinary Business					
<u>Resolution 1</u> Proposed change of auditors from Ernst & Young LLP to KPMG LLP	167,558,911	100.00	0	0.00	167,558,911

No persons were required to abstain from voting on the resolution at the EGM. Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the EGM.

KPMG LLP has been appointed as the Company's auditors with effect from the date hereof, for the financial year ending 31 December 2016.

BY ORDER OF THE BOARD

Mr Zhao Li Zhi
Executive Chairman

10 October 2016