

CHINA YUANBANG PROPERTY HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration No.: 39247)

RESULTS OF ANNUAL GENERAL MEETING

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 2018, all resolutions relating to matters set out in the Notice of AGM dated 10 October 2018 were duly passed.

The results of the poll in respect of the ordinary resolutions put to vote at the AGM of the Company are set out below:

	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 financial year ended 30 June 2018	35,115,540	35,115,540	100	0	0
2.	Re-election of Mr Ouyang Sheng as a Director of the Company	35,115,540	35,115,540	100	0	0
3.	Re-election of Mr Chong Soo Hoon Sean as a Director of the Company	35,115,540	35,115,540	100	0	0
4.	Approval of Directors' fees for FY2019	35,115,540	35,114,940	100	600	0
5.	Re-appointment of BDO Limited and BDO LLP to act jointly and severally as the Company's Auditors and to authorise the Directors to fix their remuneration	35,115,340	35,114,740	100	600	0
6.	Share Issue Mandate	35,061,660	35,059,660	99.99	2,000	0.01
7.	Authority to allot and issue shares under the China Yuanbang Share Option Scheme	35,115,340	35,113,340	99.99	2,000	0.01
8.	Renewal of Share Buyback Mandate	35,115,540	35,113,540	99.99	2,000	0.01

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.

Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited ("SGX-ST")

Mr Chong Soo Hoon Sean who was re-elected as a Director of the Company, remain as Chairman of the Nominating Committee and a member of the Audit Committee, Remuneration Committee and Share Option Scheme Committee, and he will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board of

CHINA YUANBANG PROPOERTY HOLDINGS LIMITED

Huang Tak Wai
Company Secretary

26 October 2018