



GREEN BUILD TECHNOLOGY

GREEN BUILD TECHNOLOGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200401338W)

RESULTS OF APPLICATION FOR WAIVER TO COMPLY WITH RULE 707(1) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") (THE "LISTING MANUAL")

1. The Board of Directors of Green Build Technology Limited (the "**Company**") and together with its subsidiaries (the "**Group**"), refer to the Company's earlier announcement dated 12 May 2022 regarding the Company's application to the SGX-ST (the "**Previous Announcement**") for an extension of time of one (1) month from 31 May 2022 to 30 June 2022 for the Company to convene its annual general meeting ("**AGM**") in respect of its financial year ended 31 December 2021 ("**FY2021**"), further to the previous extension of time of one (1) month granted by the SGX-ST on 13 April 2022 for the Company to comply with Rule 707(1) of the Listing Manual by 31 May 2022.
2. The SGX-ST has on 25 May 2022, informed the Company that it has no objection to the Company's application for a further extension of time to 30 June 2022 (the "**Waiver**") with regard to compliance with Rule 707(1) of the Listing Manual subject to the following:-
 - (a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Rule 107 of the Listing Manual and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met; and
 - (b) the Company convening its AGM by 30 June 2022,

(the "**Waiver Conditions**").
3. The reasons for seeking the Waiver have been set out in the Previous Announcement.
4. The Company considers the conditions described in paragraph 2 above to be complied with by the making of this announcement. As at the date of this announcement, the Board confirms that the Company has not and will not contravene any laws and regulations governing the Company and the constitution of the Company arising from the Waiver. The Company will make an immediate disclosure via SGXNET if such contravention arises.
5. The Company also wishes to inform that it has on 12 May 2022 made an application to the Accounting and Corporate Regulatory Authority ("**ACRA**") for, *inter alia*, an extension of time under Section 175(1) of the Companies Act 1967 of Singapore, for a further extension of time to hold its AGM in respect of FY2021 from 29 June 2022 to 30 June 2022. The Company will provide an update via SGXNET upon receiving ACRA's response on the same.

BY ORDER OF THE BOARD

Wu Xueying
Chief Executive Officer and Executive Director
25 May 2022