

**CHINA YUANBANG PROPERTY HOLDINGS LIMITED**

Registration Number 39247

(Incorporated in Bermuda)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of China Yuanbang Property Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on Monday, 30 October 2023 at The Pavilion, KLOUD Keppel Bay Tower, 1 HarbourFront Avenue, Level 13 Keppel Bay Tower, Singapore 098632, all resolutions relating to matters set out in the Notice of AGM dated 13 October 2023 were duly passed, by way of poll.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

| Resolution Number and Details  | Total number of shares represented by votes for and against the relevant resolution | For              |   | Against          |   |
|--|---|------------------|---|------------------|---|
|  |   | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| <b>Ordinary Resolution 1</b><br>Adoption of Directors’ Report and Audited Financial Statements for the financial year ended 30 June 2023 | 45,440,580  | 45,011,300       | 99.06   | 429,280          | 0.94  |
| <b>Ordinary Resolution 2</b><br>Re-election of Mr Chong Eng Wee as Director of the Company   | 45,440,580  | 45,011,300       | 99.06   | 429,280          | 0.94  |
| <b>Ordinary Resolution 3</b><br>Re-election of Mr Xia Weichang as Director of the Company  | 45,440,580  | 45,011,300       | 99.06   | 429,280          | 0.94  |
| <b>Ordinary Resolution 4</b><br>Re-election of Mdm Lin Yeju as Director of the Company   | 45,440,580  | 45,011,300       | 99.06   | 429,280          | 0.94  |
| <b>Ordinary Resolution 5</b><br>Approval of Directors’ fees of S\$100,000 for FY2024   | 45,440,580  | 45,011,300       | 99.06   | 429,280          | 0.94  |

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|---|---|------------------|---|------------------|---|
|   |   | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| <b>Ordinary Resolution 6</b><br>Re-appointment of Moore Stephens LLP as the Company's Auditors and to authorise the Directors to fix their remuneration | 45,440,580  | 45,011,300       | 99.06   | 429,280          | 0.94  |
| <b>Ordinary Resolution 7</b><br>Share Issue Mandate   | 45,440,580  | 45,010,900       | 99.05   | 429,680          | 0.95  |

- (b) No party was required to abstain from voting on any resolutions put to vote at the AGM.
- (c) CACS Corporate Advisory Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the AGM.
- (d) Mr Chong Eng Wee who was re-elected as a Director of the Company, remains as Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee respectively. Mr Chong is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**").
- (e) Mr Xia Weichang who was re-elected as a Director of the Company, remains as Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee respectively. Mr Xia is considered independent for the purposes of Rule 704(8) of the Listing Manual.
- (f) Mdm Lin Yeju, who was re-elected as a Director of the Company, remains as Non-Executive Chairman of the Company.

By Order of the Board

Huang Tak Wai  
Chief Financial Officer / Company Secretary  
30 October 2023