

**GREEN BUILD TECHNOLOGY LIMITED**  
*(Incorporated in Singapore)*  
*(Company Registration Number 200401338W)*  
 (the “**Company**”)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015**

The Board of Directors of Green Build Technology Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held on 30 April 2015, all resolutions relating to matters as set out in the Notice of AGM were duly passed by way of poll. The poll results in respect of the Resolutions proposed at the AGM are as follows:

Resolutions	For		Against		Total No. of Valid Vote Cast
	No. of Shares	%	No. of Shares	%	
<b>Ordinary Businesses</b>					
<u>Resolution 1</u> Adoption of Reports and Audited Accounts for the financial year ended 31 December 2014	196,537,111	100%	0	0	196,537,111
<u>Resolution 2</u> Approval of Directors’ Fees for the financial year ended 31 December 2014	196,537,111	100%	0	0	196,537,111
<u>Resolution 3</u> Approval of Directors’ Fees for the financial year ended 31 December 2015	196,537,111	100%	0	0	196,537,111
<u>Resolution 4</u> Re-appointment of Mr Li Bin	196,537,111	100%	0	0	196,537,111
<u>Resolution 5</u> Re-appointment of Mr Zhao Lizhi	196,537,111	100%	0	0	196,537,111
<u>Resolution 6</u> Re-appointment of Mr Kuan Cheng Tuck	196,537,111	100%	0	0	196,537,111
<u>Resolution 7</u> Re-appointment of Mr Lu King Seng	196,537,111	100%	0	0	196,537,111

<u>Resolution 8</u> Re-appointment of Dr Yao Fengge	196,537,111	100%	0	0	196,537,111
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<u>Resolution 9</u> Re-appointment of Messrs Ernst & Young LLP as Auditors	196,537,111	100%	0	0	196,537,111
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**Special Business**

<u>Resolution 10</u> Authority to allot and issue new shares	196,537,111	100%	0	0	196,537,111
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<u>Resolution 11</u> Renewal of Shareholders' Mandate for Interested Person Transactions	39,019,000	100%	0	0	39,019,000
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Mr Kuan Cheng Tuck will, upon re-election as a Director of the Company, remain as Chairman of the Audit Committee and Nominating Committee, and a member of the Remuneration Committees. Mr Kuan Cheng Tuck will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Lu King Seng will, upon re-election as a Director of the Company, remain as Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. Mr Lu King Seng will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Dr Yao Fengge will, upon re-election as a Director of the Company, remain as a member of the Audit, Nominating and Remuneration Committees. Dr Yao Fengge will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

**BY ORDER OF THE BOARD**

**Lim Kok Meng**  
Joint Company Secretary

30 April 2015