



GREEN BUILD TECHNOLOGY

GREEN BUILD TECHNOLOGY LIMITED

(formerly known as Youyue International Limited)
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200401338W)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

The Board of Directors of Green Build Technology Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) held on 29 April 2016, all resolutions relating to matters as set out in the Notice of AGM dated 14 April 2016 were duly passed by way of poll.

The poll results in respect of each 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	%	
Ordinary Businesses					
<u>Resolution 1</u> Adoption of Audited Accounts for the financial year ended 31 December 2015 together with the Directors’ Statement and Auditors’ Report of the Company	167,515,111	100	0	0	167,515,111
<u>Resolution 2</u> Approval of Directors’ Fees for the financial year ending 31 December 2016	167,515,111	100	0	0	167,515,111
<u>Resolution 3</u> Re-election of Ms Wu Xueying	167,515,111	100	0	0	167,515,111
<u>Resolution 4</u> Re-election of Dr Yao Fengge	167,515,111	100	0	0	167,515,111
<u>Resolution 5</u> Re-appointment of Mr Li Mingyang	167,515,111	100	0	0	167,515,111

<u>Resolution 6</u> Re-appointment of Messrs Ernst & Young LLP as Auditors	167,515,111	100	0	0	167,515,111
Special Business					
<u>Resolution 7</u> Authority to allot and issue new shares	167,515,111	100	0	0	167,515,111
<u>Resolution 8</u> Renewal of Shareholders' Mandate for Interested Person Transactions (the " IPT Mandate ")	24,997,000	100	0	0	24,997,000

Dr Yao Fengge, an Independent Director of the Company, was re-elected at the AGM. Dr Yao remains 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 the SGX-ST (the "**Listing Manual**").

Details of parties who are required to abstain from voting on any resolution(s)

In accordance with Rule 919 of the Listing Manual, Mr Zhao Lizhi, who is an interested person in relation to the IPT Mandate, and his respective associate(s) had abstained from voting on the Ordinary Resolution 8 in relation to the IPT Mandate at the AGM in respect of any shares respectively held by them, in particular, the 97,518,111 shares of the Company held directly or indirectly by Mr Zhao Lizhi.

In addition, Mr Zhao Lizhi and his respective associate(s) did not accept nomination as proxies or otherwise for voting in respect of the Ordinary Resolution 8 in relation to the IPT Mandate at the AGM unless they were given specific instructions as to voting.

Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

BY ORDER OF THE BOARD

Wu Xueying
Chief Executive Officer and Executive Director

29 April 2016