



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 EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Green Build Technology Limited (the “**Company**”) would like to announce that all resolutions relating to matters set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 5 February 2016 were voted on by way of a poll. All resolutions were passed at the EGM of the Company held on 23 February 2016. All capitalised terms used and not defined herein shall have the same meanings given to them in the Notice of EGM.

Poll Results

The following are the poll results in respect of the resolutions passed at the EGM of the Company which were confirmed by Boardroom Corporate & Advisory Services Pte. Ltd., the Share Registrars of the Company, who also acted as the polling agent, as well as DrewCorp Services Pte Ltd, who acted as scrutineers:

Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at the EGM (%)	No. of votes	Percentage over total votes exercised at the EGM (%)
1	The proposed disposal of the Disposal Capital to the Purchaser	167,515,111	100	0	0
2	The proposed placement of Subscription Shares to the Subscribers	167,515,111	100	0	0

BY ORDER OF THE BOARD

WU XUEYING

Chief Executive Officer and Executive Director

23 February 2016