YOUYUE

YOUYUE INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200401338W)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting ("**EGM**") of the Company will be held at 168 Robinson Road, Capital Tower Level 9, FTSE Room, Singapore 068912 on 3 October 2014 at 2.30 p.m. for the purpose of considering and, if thought fit, passing the following resolutions:

All capitalised terms in the resolutions below and defined in the Circular dated 11 September 2014 to the shareholders of the Company (the "**Circular**") shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Circular.

1. ORDINARY RESOLUTION – PROPOSED NEW BUSINESS

Resolved that:

(a) the Company's proposed new business of project-based activities involving energy conservation services and sustainable development (the "**Proposed New Business**") be and is hereby approved; and

(b) the Directors and each of them be and are hereby authorised to do all acts and things as they or each of them deem desirable, necessary or expedient to give effect to Proposed New Business as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

2. ORDINARY RESOLUTION – PROPOSED INTERESTED PERSON TRANSACTIONS MANDATE

Resolved that:

(a) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual ("**Chapter 9**") of the Singapore Exchange Securities Trading Limited, for the Company, its subsidiaries and associated companies that are considered to be "entities at risk" under Chapter 9, or any of them, to enter into the IPTs with the Interested Persons, provided that such transactions are (i) made on normal commercial terms and will not be prejudicial to the interest of the Company and its minority Shareholders and (ii) in accordance with the review procedures for such IPTs (the "**Proposed IPT Mandate**");

(b) the Proposed IPT Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next annual general meeting of the Company; and

(c) the Non-Interested Directors of the Company and each of them be and are hereby authorised to do all acts and things as they or each of them deem desirable, necessary or expedient to give effect to the Proposed IPT Mandate as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

3. SPECIAL RESOLUTION – PROPOSED CHANGE IN NAME OF THE COMPANY

Resolved that:

(a) the name of the Company be changed from "Youyue International Limited" to "Green Build Technology Limited" (the "**Proposed Name Change**"); and

(b) the Directors and each of them be and are hereby authorised to do all acts and things as they or each of them deem desirable, necessary or expedient to give effect to the Proposed Name Change as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

BY ORDER OF THE BOARD

Jong Voon Hoo
Chief Financial Officer and Joint Company Secretary
11 September 2014

Notes:

1) A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy or proxies (not more than two) to attend and vote on his/her behalf. A proxy need not be a member of the Company.

2) The instrument appointing a proxy or proxies must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

3) The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at **6 Temasek Boulevard, #27-04 Suntec Tower Four, Singapore 038986** at least 48 hours before the time fixed for the Extraordinary General Meeting.