

CHINA YUANBANG PROPERTY HOLDINGS LIMITED

(Incorporated in Bermuda)
(Company Registration No.: 39247)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of China Yuanbang Property Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held on 27 October 2016, all resolutions relating to matters set out in the notice of AGM dated 12 October 2016 were duly passed by way of poll.

Mr Xie Ruihua, who was re-elected as Director of the Company, will remain as Chairman of the Remuneration Committee and Share Option Scheme Committee, a member of the Audit Committee and Nominating Committee respectively, and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The information as required under Listing Rule 704(16) of the SGX-ST is set out below:

(a) Breakdown of all valid votes cast at the AGM

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 (%)
<u>Resolution 1</u> Directors' Report and Audited Financial Statements for the financial year ended 30 June 2016	45,319,250	45,200,650	99.74	118,600	0.26
<u>Resolution 2</u> Re-election of Mr Xie Ruihua as a Director of the Company	45,322,550	45,202,350	99.73	120,200	0.27

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 (%)
<u>Resolution 3</u> Approval of Directors' fees amounting to S\$130,000 for the financial year ending 30 June 2017, to be paid half-yearly in arrears	45,322,550	45,203,150	99.74	119,400	0.26
<u>Resolution 4</u> Re-appointment of BDO Limited and BDO LLP to act jointly and severally as the Company's Auditors and to authorise the Directors to fix their remuneration	45,322,550	45,203,950	99.74	118,600	0.26
<u>Resolution 5</u> Share Issue Mandate	45,322,550	45,204,850	99.74	117,700	0.26
<u>Resolution 6</u> Authority to offer and grant options and to allot and issue shares under the China Yuanbang Share Option Scheme	45,322,250	45,202,150	99.74	120,100	0.26
<u>Resolution 7</u> Renewal of Share Buyback Mandate	45,322,550	45,316,150	99.99	6,400	0.01

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

Nil

(c) Name of firm and/or person appointed as scrutineer

Zico BPO Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Tse Kwok Hing Henry
Chief Financial Officer / Company Secretary

27 October 2016