

CHINA YUANBANG PROPERTY HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No.: 39247)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“Board”) of China Yuanbang Property Holdings Limited (“Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 29 October 2019, all resolutions relating to matters set out in the Notice of AGM dated 4 October 2019 were duly passed.

The results of the poll in respect of the ordinary resolutions put to vote at the AGM of the Company are set out below:

	Ordinary Resolutions	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
1.	Directors’ Report and Audited Financial Statements for the financial year ended 30 June 2019	36,902,100	35,832,200	97.10	1,069,900	2.90
2.	Re-election of Mr Zhou Jiangtao as an Executive Director of the Company	36,902,100	35,832,200	97.10	1,069,900	2.90
3.	Re-election of Mr Teo Yi-Dar as a Director of the Company	36,902,100	35,832,200	97.10	1,069,900	2.90
4.	Approval of Directors’ fees for FY2020	36,902,100	35,831,200	97.10	1,070,900	2.90
5.	Re-appointment of Moore Stephens LLP as the Company’s Auditors and to authorise the Directors to fix their remuneration	36,902,100	35,832,200	97.10	1,069,900	2.90
6.	Share Issue Mandate	36,902,100	35,831,200	97.10	1,070,900	2.90
7.	Authority to allot and issue shares under the China Yuanbang Share Option Scheme	36,902,100	35,831,200	97.10	1,070,900	2.90

Abstention from voting

No parties are required to abstain from voting on the aforesaid resolutions.

Scrutineer

Zico BPO Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited (“SGX-ST”)

Mr Teo Yi-Dar who was re-elected as a Director of the Company, will remain as Chairman of the Audit Committee and a member of the Nominating Committee, Remuneration Committee and Share Option Scheme Committee, and he will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board of

CHINA YUANBANG PROPOERTY HOLDINGS LIMITED

Huang Tak Wai
Company Secretary

29 October 2019