



GREEN BUILD TECHNOLOGY

GREEN BUILD TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200401338W)

INCORPORATION OF NEW SUBSIDIARY

The Board of Directors of Green Build Technology Limited (the "**Company**") and together with its subsidiaries, collectively the "**Group**") is pleased to announce that the Company's wholly-owned subsidiary Harbin Shengming Energy Saving and Technology Co., Ltd ("**Harbin Shengming**") in the People's Republic of China (the "**PRC**") has established a 100% owned subsidiary¹ (the "**New Subsidiary**"), the details of which are as follows:

Name of New Subsidiary	:	哈尔滨市管廊二期建设运营管理有限公司 (Harbin Utility Tunnel Phase Two Construction and Management Co., Ltd)
Country of Incorporation and operation	:	Harbin, PRC
Date of Incorporation	:	8 September 2017
Amount of registered capital	:	RMB83,920,001 ¹
Percentage of equity held by Harbin Shengming	:	100% ¹
Principal activities	:	Construction, operation and management of projects
Legal representative	:	Wu Xueying

The above investment will be funded through the internal resources and bank borrowings (if necessary) of the Group and is not expected to have any material financial effect on the earnings per share and net tangible assets per share of the Group for the financial year ending 31 December 2017.

None of the Directors or controlling shareholders of the Company, as well as their respective associates, has any interest, direct or indirect, in the abovementioned transaction (other than through their interests in the shares of the Company).

By Order of the Board

Wu Xueying

Chief Executive Officer and Executive Director

12 September 2017

¹ The Harbin government owns RMB1 in the registered capital of the New Subsidiary through a company named 哈尔滨市城发公共设施投资有限公司. However, the Harbin government's share in the registered capital of the New Subsidiary is negligible in light of the total amount of registered capital of the New Subsidiary.