



GREEN BUILD TECHNOLOGY

GREEN BUILD TECHNOLOGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200401338W)

**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
("ACRA") FOR FURTHER EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022**

The Board of Directors (the "**Board**") of Green Build Technology Limited (the "**Company**") and together with its subsidiaries (the "**Group**"), refer to the Company's earlier announcement dated 21 June 2023 in relation to the rejection by the Singapore Exchange Securities Trading Limited for a further extension of time of one (1) month for the Company to hold its annual general meeting ("**AGM**") for the financial year ended 31 December 2022 ("**FY2022**").

The Board wishes to inform shareholders of the Company that ACRA has, on 10 July 2023, approved the Company's application with respect to a further extension of time under Sections 175 and 197 of the Companies Act 1967 of Singapore to hold the Company's AGM for FY2022 by 29 July 2023 instead of 29 June 2023, and to file its annual return in respect of FY2022 by 29 August 2023 instead of 30 July 2023.

The Company will make the necessary announcements to notify the shareholders on the intended date and venue of the FY2022 AGM of the Company in due course.

BY ORDER OF THE BOARD

Li Mingyang

Chairman and Executive Director of the Board
10 July 2023