

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

NOTICE OF INFORMATION SESSION

NOTICE IS HEREBY GIVEN THAT the information session (the “**Information Session**”) of China Yuanbang Property Holdings Limited (the “**Company**”) will be held at 22 Malacca St, #01-02 Royal Brothers Building, Singapore 048980 on 11 June 2026, at 9.00 a.m. to transact the following businesses:

AGENDA

1. Presentation of the financial results for the financial years ended 30 June 2024 and 30 June 2025.
2. The Company’s existing state of affairs, future plans, and the efforts and/or steps taken/ to be taken towards the resumption of trading.
3. To consider any other matters.

BY ORDER OF THE BOARD

Lay Shi Wei
Independent Director
Singapore, 26 May 2026

IMPORTANT NOTES:

1. Shareholders are invited to attend the Information Session physically. There will be no option for shareholders to participate virtually.
2. The Notice will be published on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
3. This is a non-voting Information Session. No resolutions will be tabled and no shareholder approval will be sought at the session.
4. Shareholders may submit questions relating to the agenda in advance via email to the Company at 349101598@qq.com, no later than 3 June 2026, 9.00 a.m.. Shareholders who submit questions in advance of the Information Session should identify themselves by stating (i) his/her/its full name as it appears in the Depository Register and the Register of Members; and (ii) NRIC/Passport/Company Registration Number for verification purposes.
5. The Company will endeavour to respond to substantial and relevant questions (as may be determined by the Company at its sole discretion) by publishing responses on SGX website no later than 48 hours before the Information Session. The Company will also address any subsequent clarifications sought, or follow-up questions, prior to, or at, the Information Session in respect of substantial and relevant matters.
6. Shareholders attending in person may also raise questions during the Information Session. Where there are similar questions, the Company may consolidate them and not all questions may be answered individually.

Personal data privacy:

"Personal data" in this notice has the meaning ascribed to it pursuant to the Personal Data Protection Act 2012 of Singapore ("**PDPA**"), which includes your name, address and NRIC/Passport number. By submitting (a) details for the registration to attend the Information Session, or (b) any questions prior to the Information Session in accordance with this notice, a shareholder of the Company (i) consents to the collection, use and disclosure of their personal data by the Company (or its agents or service providers) for the purpose of processing, administration and analysis in connection with the Information Session, including addressing relevant and substantial questions received before the Information Session and if necessary, following up with the members in relation to such questions (where necessary), and the preparation and compilation of the attendance lists, minutes and other documents relating to the Information Session, and complying with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Use of Data Purposes**"), (ii) warrants that where the member discloses the personal data of any third party and/or representative(s) to the Company (or its agents or service providers), they have obtained the prior consent of such person(s) and/or representative(s) for the collection, use and disclosure of their data by the Company (or its agents or service providers) for the Use of Data Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Photographic, sound and/or video recordings at the Information Session may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the Information Session. Accordingly, the personal data of a member of the Company (such as his name, his presence at the Information Session and any questions he may raise or motions he propose/second) may be recorded by the Company for such purpose.