

## **CHINA YUANBANG PROPERTY HOLDINGS LIMITED**

(Incorporated in Bermuda)

(Co.Reg. No.: 39247)

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### **CHANGE OF CHIEF EXECUTIVE OFFICER (“CEO”)**

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The Board of Directors (the “Board”) of China Yuanbang Property Holdings Limited (the “Company”), wishes to announce the following with immediate effect:

1. the resignation of Mr Zhou Xiaoxiong as CEO of the Company;
2. the appointment of Mr Ouyang Sheng as the Company’s CEO.

The details of Mr Zhou and Mr Ouyang as required under Rule 704(7) of the SGX-ST Listing Manual are set out in separate announcements.

By Order of the Board

Stephen Chong Ching Hoi  
Chief Financial Officer/Company Secretary

8 May 2015