

## **CHINA YUANBANG PROPERTY HOLDINGS LIMITED**

(Incorporated in Bermuda)  
(Co.Reg. No.: 39247)

---

### **(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN (2) CHANGE OF LEGAL REPRESENTATIVE OF THE COMPANY'S PRINCIPAL SUBSIDIARIES**

---

The Board of Directors (the "Board") of China Yuanbang Property Holdings Limited (the "Company") wishes to announce the following:

1. the appointment of Madam Lin Yeju as Non-Executive Director of the Company and Chairman of the Board; and
2. Madam Lin Yeju shall also replace Mr Chen Jianfeng as the legal representative of the Company's principal subsidiaries in the People's Republic of China.

The details of Madam Lin Yeju as required under Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited are set out in a separate announcement.

The Board will review and announce the re-constitution of Board Committees when appropriate.

By Order of the Board

Stephen Chong Ching Hoi  
Chief Financial Officer/Company Secretary

6 February 2015