GREEN BUILD TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200401338W)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2021

The Board of Directors of Green Build Technology Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Annual General Meeting ("**AGM**") held on 30 April 2021, all resolutions relating to matters as set out in the Notice of AGM dated 15 April 2021 were duly passed by way of poll.

The poll results in respect of each of the Resolutions proposed at the AGM are as follows:

Resolutions	**For**		**Against**		**Total No. of Valid Votes Cast**
	No. of Shares	**%**	**No. of Shares**	**%**	
Ordinary Businesses					
Resolution 1 Adoption of Audited Financial Statements for the financial year ended 31 December 2020 together with the Directors' Statement and the Auditors' Report of the Company	122,576,111	100.00	0	0.00	122,576,111
Resolution 2 Approval of Directors' Fees of up to S$75,000 for the financial year ending 31 December 2021 to be paid quarterly in arrears	122,576,111	100.00	0	0.00	122,576,111
Resolution 3 Re-election of Mr Dong Congwen pursuant to Regulation 91 of the Company's Constitution	122,576,111	100.00	0	0.00	122,576,111
Resolution 4 Re-election of Mr Soh Yeow Hwa pursuant to Regulation 91 of the Company's Constitution	122,576,111	100.00	0	0.00	122,576,111

Resolution 5 Re-appointment of Messrs Baker Tilly TFW LLP as Independent Auditors of the Company and to authorise the Directors to fix their remuneration	122,576,111	100.00	0	0.00	122,576,111
Special Business					
Resolution 6 Authority to issue shares	122,576,111	100.00	0	0.00	122,576,111
Resolution 7 Renewal of Shareholders' Mandate for Interested Person Transactions (the "**IPT Mandate**")	25,058,000	100.00	0	0.00	25,058,000

Re-election of Directors

Mr Dong Congwen was re-elected as a Director of the Company and he shall remain as a Non-Executive and Independent Director and a member of the Audit Committee, Nominating Committee and the Remuneration Committee. Mr Dong Congwen will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Soh Yeow Hwa was re-elected as a Director of the Company and he shall remain as a Non-Executive and Independent Director, the Chairman of the Audit Committee and Remuneration Committee, and a member of the Nominating Committee. Mr Soh Yeow Hwa will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Details of parties who are required to abstain from voting on any resolution(s)

In accordance with Rule 919 of the Listing Manual of SGX-ST, Mr Zhao Lizhi, who is an interested person in relation to the IPT Mandate, and his respective associate(s) had abstained from voting on the Ordinary Resolution 7 in relation to the IPT Mandate at the AGM in respect of any shares respectively held by them, in particular, the 97,518,111 shares of the Company held directly or indirectly by Mr Zhao Lizhi.

Name of firm and/or person appointed as scrutineer

The poll results are confirmed by Gateway 21 Pte Ltd, who was appointed as the scrutineers for the poll.

BY ORDER OF THE BOARD

Wu Xueying
Chief Executive Officer & Executive Director
30 April 2021