GREEN BUILD TECHNOLOGY LIMITED
(Incorporated in Singapore)
(Company Registration No. 200401338W)

RECONSTITUTION OF BOARD

The board of directors (the "**Board**") of Green Build Technology Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the appointment of Mr Li Mingyang ("**Mr Li Mingyang**") as an Executive Director and Chief Business Development Officer of the Company with immediate effect.

Information on Mr Li's appointment, and the particulars as required under Rule 704(7) of the Mainboard Listing Rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") are contained in a separate announcement released today.

Pursuant to the abovementioned appointment, the composition of the Board shall be reconstituted as follows:

BOARD OF DIRECTORS

Ms Wu Xueying	(Executive Director and Chief Executive Officer)
Mr Chan Mang Ghoon	(Executive Director and Chief Financial Officer)
Mr Li Mingyang	(Executive Director and Chief Business Development Officer)
Mr Dong Congwen	(Independent Non-Executive Director)
Mr Ng Poh Khoon	(Independent Non-Executive Director)
Mr Soh Yeow Hwa	(Independent Non-Executive Director)

There are no changes to the current composition of the Audit, Nominating and Remuneration Committees of the Company.

By order of the Board

9 February 2022