

CHINA YUANBANG PROPERTY HOLDINGS LIMITED

(Incorporated in Bermuda)

(Co.Reg. No.: 39247)

PROFIT GUIDANCE FOR THE SECOND QUARTER AND HALF YEAR RESULTS ENDED 31 DECEMBER 2018

The Board of Directors (the “**Board**”) of China Yuanbang Property Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to inform that, based on a preliminary assessment of the unaudited financial results for the second quarter (“**2QFY2019**”) and half year results ended 31 December 2018 (“**1HFY2019**”) (the “**Results**”) of the Group, the Group expects to record a net profit in its Results compared to the previous corresponding period.

The expected profitable position is mainly due to (i) a higher number of pre-sale units of the Group’s projects in Guangdong being handed over during the period and (ii) reduced administrative expenses due to the Group’s effective cost control policy.

Further details of the Group’s financial performance will be disclosed when the Company announces its unaudited financial results for 2QFY2019 and 1HFY2019 on or before 15 February 2019.

In the meantime, shareholders and investors are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor, accountant or other professional advisers.

By Order of the Board

Huang Tak Wai
Chief Financial Officer / Company Secretary

Date: 1 February 2019