

CHINA YUANBANG PROPERTY HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No.: 39247)

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors ("Board") of China Yuanbang Property Holdings Limited ("Company") wishes to announce that at the Special General Meeting ("SGM") of the Company held on 29 October 2019, the resolution relating to matter set out in the Notice of SGM dated 4 October 2019 was duly passed.

The results of the poll in respect of the special resolution put to vote at the SGM of the Company is set out below:

	Special Resolution	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
1.	To approve the Proposed Capital Reorganisation	37,284,087	36,211,187	97.12	1,072,900	2.88

Abstention from voting

No parties are required to abstain from voting on the aforesaid resolution.

Scrutineer

Zico BPO Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the SGM.

By Order of the Board of

CHINA YUANBANG PROPOERTY HOLDINGS LIMITED

Huang Tak Wai
Company Secretary

29 October 2019