

**CHINA YUANBANG PROPERTY HOLDINGS LIMITED**

(Incorporated in Bermuda)  
(Company Registration No.: 39247)

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**APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

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The Board of Directors of China Yuanbang Property Holdings Limited (the "Company") wishes to announce the appointment of Mr Tse Kwok Hing Henry as Chief Financial Officer and Company Secretary with effect from 18 April 2016.

The details containing the particulars of Mr Tse Kwok Hing Henry pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is furnished in separate announcement.

BY ORDER OF THE BOARD

**Lin Yeju**  
**Executive Chairman**

18 April 2016