



## GREEN BUILD TECHNOLOGY

**GREEN BUILD TECHNOLOGY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 200401338W)

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### RESULTS OF APPLICATION FOR WAIVERS TO COMPLY WITH RULES 705(1) AND 707(1) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") (THE "LISTING MANUAL")

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1. The Board of Directors of Green Build Technology Limited (the "**Company**") and together with its subsidiaries (the "**Group**"), refer to the Company's earlier announcement dated 28 February 2022 regarding the Company's application to the SGX-ST (the "**Previous Announcement**"), for, *inter alia*, the following:
  - (a) a waiver from the requirement to release the unaudited financial statement for the full financial year no later than sixty (60) days after the relevant financial period as set out under Rule 705(1) of the Listing Manual, and accordingly to request for an extension of time of one (1) month, from 1 March 2022 to 1 April 2022, for the release of the unaudited full year financial statements for the twelve (12) months ended 31 December 2021;
  - (b) a waiver from the requirement to convene an annual general meeting ("**AGM**") within four (4) months from the financial year end, as set out under Rule 707(1) of the Listing Manual, and accordingly, to request for an extension of time of one (1) month from 30 April 2022 to 31 May 2022 for the Company to convene its AGM in respect of its financial year ended 31 December 2021 ("**FY2021**").
2. The SGX-ST has on 13 April 2022, informed the Company that it has no objection to the Company's application for extension of time to 1 April 2022 with regard to compliance with Rule 705(1) of the Listing Manual, and extension of time to 31 May 2022 with regard to compliance with Rule 707(1) of the Listing Manual (the "**Waiver**") subject to the following:-
  - (a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Rule 107 of the Listing Manual and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met (the "**Waiver Conditions**").
3. The reasons for seeking the Waiver have been set out in the Previous Announcement.
4. The Company considers the conditions described in paragraph 2(a) above to be complied with by the making of this announcement. As at the date of this announcement, the Board confirms that the Company has not and will not contravene any laws and regulations governing the Company and the constitution of the Company arising from the Waiver. The Company will make an immediate disclosure via SGXNET if such contravention arises.
5. The Company also wishes to inform that the Accounting and Corporate Regulatory Authority has on 17 March 2022 approved the Company's application for, *inter alia*, an extension of time under Section 175(1) of the Companies Act 1967 of Singapore, for an extension of time of sixty (60) days to hold its AGM in respect of FY2021 from 30 April 2022 to 29 June 2022.

**BY ORDER OF THE BOARD**

**Wu Xueying**

Chief Executive Officer and Executive Director

13 April 2022