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

PROPOSED CHANGE OF AUDITORS FROM KPMG LLP TO BAKER TILLY TFW LLP
- RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Directors**") of Green Build Technology Limited (the "**Company**") is pleased to announce that, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 18 January 2019 has been duly approved and passed by the Shareholders of the Company at the EGM held on 11 February 2019.

The result of the poll on the resolution put to vote at the EGM is set out below for information:

Resolutions	**For**		**Against**		**Total No. of Valid Votes Cast**
	No. of Shares	**%**	**No. of Shares**	**%**	
Ordinary Business					
Resolution 1 Proposed change of auditors from KPMG LLP to Baker Tilly TFW LLP	122,532,111	100%	0	0	122,532,111

No persons were required to abstain from voting on the resolution at the EGM. Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the EGM.

Baker Tilly TFW LLP has been appointed as the Company's auditors with effect from the date hereof, for the financial year ended 31 December 2018.

BY ORDER OF THE BOARD

Mr Zhao Li Zhi
Executive Chairman

11 February 2019