

CHINA YUANBANG PROPERTY HOLDINGS LIMITED

(Incorporated in Bermuda)

(Co.Reg. No.: 39247)

DEMISE OF DIRECTOR

The Board of Directors of China Yuanbang Property Holdings Limited (the “Company”) would like to announce, with much regret and sadness, the demise of Mr Kuik See Juan, an Independent Director of the Company on 31 December 2014.

Mr Kuik had served as an Independent Director of the Company since its listing on the Main Board of the Singapore Exchange Securities Trading Limited in 2007.

Mr Kuik was the Chairman of the Audit Committee and a member of the Nominating Committee, Remuneration Committee and Share Option Scheme Committee. Mr Kuik had made invaluable contribution to the Company during his tenure.

A new Independent Director will be appointed and the Board Committees will be re-constituted in due course.

The Board, Management and staff of the Company would like to extend their condolences to the family of Mr Kuik.

By Order of the Board

Stephen Chong Ching Hoi
Chief Financial Officer/Company Secretary

1 January 2015