

CHINA YUANBANG PROPERTY HOLDINGS LIMITED
(Incorporated in Bermuda)
(Co. Reg. No.: 39247)

INCORPORATION OF A NEW SUBSIDIARY

1. The Board of Directors (the “**Board**”) of China Yuanbang Property Holdings Limited (the “**Company**”) wishes to announce that the Company has incorporated the following subsidiary:

(a)	Name of company	Bangyun Rich Industrial Investment Pte. Ltd. (the “ Subsidiary ”)
(b)	Place of incorporation	Singapore
(c)	Issued and paid-up capital	S\$1
(d)	Shareholding interest in Subsidiary	100%
(e)	Principal activity	Holding companies of firms engaged in non-financial and insurance activities

2. The incorporation of the Subsidiary is part of the Board and management’s restructuring plans to facilitate the resumption of trading in the Company’s shares.
3. The incorporation of the Subsidiary is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Company for the financial year ending 30 June 2026.
4. The Company shall release further announcements on any material updates and/or developments in connection with its restructuring plan.

BY ORDER OF THE BOARD

Lay Shi Wei
Independent Director

9 June 2026