



GREEN BUILD TECHNOLOGY

GREEN BUILD TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200401338W)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017

The Board of Directors of Green Build Technology Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held on 27 April 2017, all resolutions relating to matters as set out in the Notice of AGM dated 12 April 2017 were duly passed by way of poll.

The poll results in respect of each of the Resolutions proposed at the AGM are as follows:

Resolutions	For		Against		Total No. of Valid Votes Cast
	No. of Shares	%	No. of Shares	%	
Ordinary Businesses					
<u>Resolution 1</u> Adoption of Audited Accounts for the financial year ended 31 December 2016 together with the Directors’ Statement and Auditors’ Report of the Company	167,530,111	100.00	0	0.00	167,530,111
<u>Resolution 2</u> To approve the payment of Directors’ fees of up to S\$170,000 for the financial year ending 31 December 2017	167,530,111	100.00	0	0.00	167,530,111
<u>Resolution 3</u> Re-election Mr Zhao Lizhi	70,012,000	100.00	0	0.00	70,012,000
<u>Resolution 4</u> Re-election of Mr Kuan Cheng Tuck	167,530,111	100.00	0	0.00	167,530,111
<u>Resolution 5</u> Re-appointment of Mr Gallen Tay Wi Keng	167,530,111	100.00	0	0.00	167,530,111

<u>Resolution 6</u>					
Re-appointment of Mr Dong Congwen	167,530,111	100.00	0	0.00	167,530,111
<u>Resolution 7</u>					
Re-appointment of KPMG LLP as Auditors of the Company	167,530,111	100.00	0	0.00	167,530,111
Special Business					
<u>Resolution 8</u>					
Authority to issue shares	167,530,111	100.00	0	0.00	167,530,111
<u>Resolution 9</u>					
Renewal of Shareholders' Mandate for Interested Person Transactions (the "IPT Mandate")	70,012,000	100.00	0	0.00	70,012,000

Mr Zhao Lizhi was re-elected as a Director of the Company and he shall remain as the Executive Chairman of the Company.

Mr Kuan Cheng Tuck was re-elected as a Director of the Company and he shall remain as a Non-Executive and Independent Director, the Chairman of the Audit and Remuneration Committees, and a member of the Nominating Committee. Mr Kuan Cheng Tuck will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Gallen Tay Wi Keng was re-appointed as a Director of the Company and he shall remain as a Non-Executive and Independent Director of the Company, the Chairman of the Nominating Committee, and a member of the Audit and Remuneration Committees. Mr Gallen Tay Wi Keng will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Dong Congwen was re-appointed as a Director of the Company and he shall remain as a Non-Executive and Independent Director of the Company, and a member of the Audit, Nominating and Remuneration Committees. Mr Dong Congwen will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Details of parties who are required to abstain from voting on any resolution(s)

In accordance with Rule 919 of the Listing Manual of SGX-ST, Mr Zhao Lizhi, who is an interested person in relation to the IPT Mandate, and his respective associate(s) had abstained from voting on the Ordinary Resolution 9 in relation to the IPT Mandate at the AGM in respect of any shares respectively held by them, in particular, the 97,518,111 shares of the Company held directly or indirectly by Mr Zhao Lizhi.

In addition, Mr Zhao Lizhi and his respective associate(s) did not accept nomination as proxies or otherwise for voting in respect of the Ordinary Resolution 9 in relation to the IPT Mandate at the AGM unless they were given specific instructions as to voting.

Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

BY ORDER OF THE BOARD

Wu Xueying
Chief Executive Officer & Executive Director
27 April 2017