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

## APPLICATION FOR AN EXTENSION OF TIME TO RELEASE THE FINANCIAL RESULTS ANNOUNCEMENT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024

The Board of Directors (the **"Board**") of China Yuanbang Property Holdings Limited (the **"Company**" or together with its subsidiaries, the **"Group**") wishes to announce that on 29 August 2024, an application was made by the Company to the Singapore Exchange Regulation Pte. Ltd. (**"SGX RegCo**") for an extension of time till 30 September 2024 (the **"Application for Extension of Time**") to announce its financial statements for the full year ended 30 June 2024 (**"FY2024 Results**").

Pursuant to Rule 705(1) of the Listing Manual of the SGX-ST, the Company is required to announce its FY2024 Results no late than 60 days after the year end i.e. 29 August 2024. The Company has requested an extension of 1 month from the SGX-ST for the Company to announce its FY2024 Results no later than 30 September 2024 (the "**Extension**").

The reason for seeing the Extension is to allow the Company to have more valuations for properties, which resulted in more time and work required in preparing the financial information, the Company requires additional time to finalise its FY2024 Results.

The Company will keep the shareholders update on the outcome of the Extension application to SGX-ST.

By Order of the Board

Lam Man Chi Chief Financial Officer and Company Secretary 29 August 2024