



GREEN BUILD TECHNOLOGY

GREEN BUILD TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200401338W)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020

The Board of Directors of Green Build Technology Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held on 26 June 2020, all resolutions relating to matters as set out in the Notice of AGM dated 11 June 2020 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 Financial Statements for the financial year ended 31 December 2019 together with the Directors’ Statement and the Auditors’ Report of the Company	122,576,111	100.00	0	0.00	122,576,111
<u>Resolution 2</u> Approval of Directors’ Fees of up to S\$80,000 for the financial year ending 31 December 2020 to be paid quarterly in arrears	122,576,111	100.00	0	0.00	122,576,111
<u>Resolution 3</u> Re-election of Mr Zhao Lizhi pursuant to Regulation 91 of the Company’s Constitution	122,576,111	100.00	0	0.00	122,576,111
<u>Resolution 4</u> Re-election of Ms Wu Xueying pursuant to Regulation 91 of the Company’s Constitution	122,576,111	100.00	0	0.00	122,576,111

<u>Resolution 5</u> Re-election of Mr Soh Yeow Hwa pursuant to Regulation 97 of the Company's Constitution	122,576,111	100.00	0	0.00	122,576,111
<u>Resolution 6</u> Re-election of Mr Ng Poh Khoon pursuant to Regulation 97 of the Company's Constitution	122,576,111	100.00	0	0.00	122,576,111
<u>Resolution 7</u> Re-appointment of Messrs Baker Tilly TFW LLP as Independent Auditors of the Company and to authorise the Directors to fix their remuneration	122,576,111	100.00	0	0.00	122,576,111
Special Business					
<u>Resolution 8</u> Authority to issue shares	122,576,111	100.00	0	0.00	122,576,111
<u>Resolution 9</u> Renewal of Shareholders' Mandate for Interested Person Transactions (the "IPT Mandate")	25,058,000	100.00	0	0.00	25,058,000

Re-election of Directors

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

Ms Wu Xueying was re-elected as a Director of the Company and she shall remain an Executive Director and Chief Executive Officer of the Company.

Mr Soh Yeow Hwa 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 Committee and Remuneration Committee and a member of the Nominating Committee. Mr Soh Yeow Hwa will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Ng Poh Khoon was re-elected as a Director of the Company and he shall remain as a Non-Executive and Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee. Mr Ng Poh Khoon 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.

Name of firm and/or person appointed as scrutineer

The poll results are confirmed by Gateway 21 Pte Ltd, who was appointed as the scrutineers for the poll.

BY ORDER OF THE BOARD

Wu Xueying
Chief Executive Officer & Executive Director
26 June 2020