

GREEN BUILD TECHNOLOGY LIMITED

(formerly known as Youyue International Limited)
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200401338W)

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors of the Company (the "**Board**") wishes to announce that Mr Lu King Seng has been resigned as Independent Director of the Company on 1 April 2016 (please refer to the separate announcement in relation to the aforesaid cessation of Mr Lu King Seng for further information).

Further to the aforesaid cessation, the composition of each of the Board of Directors, Audit Committee, Remuneration Committee and Nominating Committee of the Company has been reconstituted and the composition of the Board and Board committees is as follows:

Board of Directors

i. Mr Zhao Lizhi – Executive Chairman
ii. Ms Wu Xueying – Executive Director & Chief Executive Officer
iii. Mr Li Mingyang – Executive Director
iv. Mr Kuan Cheng Tuck – Independent Director
v. Dr Yao Fengge – Independent Director

Audit Committee

i. Mr Kuan Cheng Tuck – Chairman
ii. Dr Yao Fengge – Member

Remuneration Committee

i. Mr Kuan Cheng Tuck – Chairman
ii. Dr Yao Fengge – Member

Nominating Committee

i. Mr Kuan Cheng Tuck – Chairman
ii. Dr Yao Fengge – Member

The Company is currently in the midst of identifying suitable candidate to appoint as Independent Director of the Company and will update shareholder of the same accordingly.

BY ORDER OF THE BOARD

WU XUEYING
Chief Executive Officer and Executive Director

1 April 2016