



## GREEN BUILD TECHNOLOGY

### GREEN BUILD TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200401338W)

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## RESULTS OF APPLICATION FOR WAIVERS TO COMPLY WITH RULES 705(1), 707(1) AND 707(2) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") (THE "LISTING MANUAL")

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### 1. INTRODUCTION

The Board of Directors of Green Build Technology Limited (the "**Company**") and together with its subsidiaries (the "**Group**"), refer to the Company's earlier announcement dated 4 January 2019 regarding the Company's application to the SGX-ST, for the following waivers:

- (a) An extension of time for the period of 2 months to announce its unaudited financial statements for FY2018 ("**FY2018 Results**") from the current deadline of 1 March 2019 to 1 May 2019;
- (b) An extension of time for a period of 2 months to hold the Company's annual general meeting ("**AGM**") for FY2018 from the current deadline of 30 April 2019 to 30 June 2019; and
- (c) An extension of time for a period of 2 months to issue its annual report to shareholders and SGX-ST from the current deadline of 16 April 2019 to 16 June 2019,

(collectively, the "**Waivers**").

### 2. RESULTS OF THE APPLICATION FOR WAIVERS

The SGX-ST has on 1 February 2019 informed the Company of the following:

- (a) SGX-ST has rejected the Company's application for the extension of time to announce its FY2018 Results; and
- (b) SGX-ST has granted the Company an extension of one (1) month till 31 May 2019 for the Company to convene its AGM in respect of its financial year ending 31 December 2018, and a corresponding extension of time till 16 May 2019 to issue its annual report to the Shareholders and SGX-ST, subject to the following conditions:
  - (i) The Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Rule 107 of the Listing Manual and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met; and
  - (ii) Submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

The above conditions have been satisfied.

### **3. REASONS FOR SEEKING THE WAIVERS**

The reasons for the Company's application for the Waivers are set out in the Company's announcement dated 4 January 2019.

The Company further refers to the announcement made on the SGX-ST on 17 January 2019 in relation to the resignation of Mr. Li Zhaokun as the Company's Financial Controller. The Company has informed the SGX-ST that the Board and the Audit Committee are of the view that the changes to both the finance team and auditors constitute an additional reason for the Company's application for the Waivers. The respective extensions of time would allow the Company to seek the new incoming auditors' concurrence on the accounting policies adopted by the Company and to make any necessary adjustments and amendments to ensure that the unaudited financial statements are fairly prepared and presented.

### **4. CONFIRMATION FROM THE COMPANY**

The Company confirms that it is not aware of any other information (including but not limited to financial information) with respect to the Company that may have a material bearing on investors' decisions which has yet to be announced by the Company.

### **5. APPLICATION TO ACRA FOR THE WAIVERS**

The Company has not applied to the Accounting and Corporate Regulatory Authority ("ACRA") for any of the Waivers, and will be making the necessary application to ACRA for the extension of time of one (1) month till 31 May 2019 for the Company to convene its AGM in respect of its financial year ended 31 December 2018.

### **6. RELEASE OF THE FY2018 RESULTS**

The Board wishes to inform that it is currently making arrangement to release the FY2018 Results as soon as possible, and by no later than 1 March 2019.

### **7. CAUTIONARY STATEMENT**

The Company will continue to update shareholders as and when there are material developments to the Company. Shareholders and potential investors are advised to exercise caution in dealing or trading in the shares of the Company and are advised to read this announcement and any further announcements by the Company carefully, and should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

### **BY ORDER OF THE BOARD**

**Wu Xueying**

Chief Executive Officer and Executive Director

4 February 2019