



## GREEN BUILD TECHNOLOGY

### GREEN BUILD TECHNOLOGY LIMITED (FORMERLY KNOWN AS YOUYUE INTERNATIONAL LIMITED)

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200401338W)

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#### INCORPORATION OF NEW SUBSIDIARY

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The Board of Directors of Green Build Technology Limited (the "**Company**") and together with its subsidiaries, collectively the "**Group**") is pleased to announce that the Company's wholly-owned subsidiary Harbin Shengming Energy Saving and Technology Co., Ltd. ("**Harbin Shengming**") in the People's Republic of China has established a 51% owned subsidiary, the details of which are as follows:

|   |   |   |
|---|---|---|
| Name of Subsidiary                            | : | 哈尔滨筑锐建设工程有限公司<br>(Harbin Vigorous Construction and Engineering Co., Ltd.)   |
| Country of Incorporation and operation        | : | Harbin, PRC   |
| Amount of registered capital                  | : | RMB100,000,000  |
| Percentage of equity held by Harbin Shengming | : | 51%   |
| Principal activities                          | : | Civil engineering and construction, green landscaping, development of energy-conservation technology  |
| Legal representative                          | : | Sun Honglei   |
| Other equity shareholders of the Subsidiary   | : | 哈尔滨公路工程有限责任公司 – 20%<br>Harbin Highway Engineering Co. Ltd<br><br>哈尔滨盛邦投资有限公司 – 14%<br>Harbin Shengbang Investment Co. Ltd<br><br>吴效军 – 15%<br>Wu Xiao Jun |

The above investment will be funded through the internal resources and bank borrowings (if necessary) of the Group and is not expected to have any material financial effect on the earnings per share and net tangible assets per share of the Group for the financial year ending 31 December 2016.

None of the Directors or controlling shareholders of the Company, as well as their respective associates, has any interest, direct or indirect, in the abovementioned transaction (other than through their interests in the shares of the Company).

By Order of the Board

**Wu Xueying**

Chief Executive Officer and Executive Director

5 September 2016