

IN THE MATTER OF
THE COMPANIES ACT, 1981
(the “Act”)

NOTICE OF CLOSING
OF THE REGISTER
OF MEMBERS
OF
CHINA
YUANBANG PROPERTY
HOLDINGS LIMITED

NOTICE IS HEREBY GIVEN in accordance with Section 66(5) of the Act that the Register of Members of China Yuanbang Property Holdings Limited (the “Company”) will be closed from 5.00 p.m. (Singapore time) on 3 December 2013 to 4 December 2013 (both dates inclusive), during which period no transfer of shares will be effected, for the purpose of determining the entitlements of shareholders of the Company to the first and final dividend to be proposed at the Annual General Meeting of the Company to be held on 25 October 2013.

Dated this 8th day of October 2013

Codan Services Limited
Assistant Secretary