



YANLORD LAND GROUP LIMITED
(Incorporated with limited liability in the Republic of Singapore)
(Registration Number: 200601911K)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Yanlord Land Group Limited wishes to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting ("AGM") dated 10 April 2019 were duly passed at the AGM held on 29 April 2019.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST Listing Manual") is set out below: -

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Routine Business					
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement, Auditor's Report and Audited Financial Statements	1,603,562,348	1,601,986,948	99.90	1,575,400	0.10
<u>Ordinary Resolution 2</u> Declaration of Dividend	1,603,710,148	1,603,629,748	99.99	80,400	0.01
<u>Ordinary Resolution 3</u> Approval of Directors' Fees	1,604,774,448	1,603,673,848	99.93	1,100,600	0.07
<u>Ordinary Resolution 4(a)</u> Re-election of Zhong Siliang as Director	1,603,672,548	1,596,169,413	99.53	7,503,135	0.47
<u>Ordinary Resolution 4(b)</u> Re-election of Ronald Seah Lim Siang as Director	1,603,573,048	1,443,721,586	90.03	159,851,462	9.97
<u>Ordinary Resolution 4(c)</u> Re-election of Zhong Sheng Jian as Director	1,604,818,648	1,560,773,852	97.26	44,044,796	2.74

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Routine Business					
Ordinary Resolution 5 Re-election of Hong Pian Tee as Director	1,603,391,048	1,482,781,801	92.48	120,609,247	7.52
Ordinary Resolution 6 Re-appointment of Auditors	1,603,363,648	1,438,349,700	89.71	165,013,948	10.29
Special Business					
Ordinary Resolution 7 Authority for Directors to Issue Shares and Convertible Securities	1,603,263,648	1,456,478,856	90.84	146,784,792	9.16
Ordinary Resolution 8 Renewal of Share Buyback Mandate	1,603,363,648	1,505,875,182	93.92	97,488,466	6.08

Note: All percentages were rounded to two decimal places.

(b) Details of parties who were required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the resolutions at the AGM.

(c) Appointment of Scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the AGM.

Pursuant to Rule 704(8) of the SGX-ST Listing Manual:

- (a) Mr. Ronald Seah Lim Siang ("Mr. Ronald Seah") who was re-elected as a director of the Company at the AGM, remains as Chairman of the Audit Committee, member of the Nominating Committee and member of the Remuneration Committee.
- (b) Mr. Hong Pian Tee ("Mr. Hong") who was re-elected as a director of the Company at the AGM, remains as Chairman of the Remuneration Committee, member of the Audit Committee and member of the Risk Management Committee.

The Board considers Mr. Ronald Seah and Mr. Hong to be independent. There is no change to the composition of the Audit Committee.

Yanlord Land Group Limited
Zhong Sheng Jian
Chairman and Chief Executive Officer

29 April 2019