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YANLORD

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 (“Company”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 10 April 2017 were duly passed at the AGM held on 27 April 2017.

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

(i) 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						
1	Adoption of Directors’ Statement, Auditor’s Report and Accounts	1,621,372,787	1,620,592,787	99.95	780,000	0.05
2	Declaration of Dividend	1,621,450,787	1,620,940,787	99.97	510,000	0.03
3	Approval of Directors’ Fees	1,621,360,287	1,620,253,287	99.93	1,107,000	0.07
4(a)	Re-election of Ronald Seah Lim Siang as Director	1,621,353,787	1,612,433,106	99.45	8,920,681	0.55
4(b)	Re-election of Ng Ser Miang as Director	1,621,371,787	1,437,020,397	88.63	184,351,390	11.37
4(c)	Re-election of Zhong Sheng Jian as Director	1,621,357,287	1,582,144,535	97.58	39,212,752	2.42

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 (%)
Special Business						
5	Re-election of Zhong Ming as Director	1,621,351,287	1,616,467,818	99.70	4,883,469	0.30
6	Re-appointment of Auditors	1,621,263,287	1,619,744,786	99.91	1,518,501	0.09
7	Authority for Directors to issue shares and convertible securities	1,621,395,787	1,421,819,095	87.69	199,576,692	12.31
8	Renewal of Share Buyback Mandate	1,620,402,281	1,620,397,281	100.00	5,000	0.00

(ii) Appointment of Scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer at the AGM for the purpose of the electronic poll.

Note:

All percentages were rounded to two decimal places.

Submitted by:

Zhong Sheng Jian
Chairman and Chief Executive Officer

27 April 2017