



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, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting dated 12 April 2024 were duly passed by the shareholders at the Company’s Annual General Meeting held on 29 April 2024 (“**2024 AGM**”).

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

(a) Breakdown of all valid votes cast at the 2024 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, Audited Financial Statements and Auditor’s Report	1,498,673,056	1,498,106,455	99.96	566,601	0.04
<u>Ordinary Resolution 2</u> Approval of Directors’ Fees	1,498,803,456	1,495,815,855	99.80	2,987,601	0.20
<u>Ordinary Resolution 3</u> Re-election of Mr. Zhong Iek Ka as Director	1,498,547,456	1,479,353,120	98.72	19,194,336	1.28
<u>Ordinary Resolution 4</u> Re-appointment of Auditors and Authority for Directors to Fix Their Remuneration	1,498,745,456	1,497,809,235	99.94	936,221	0.06

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					
<u>Ordinary Resolution 5</u> Authority for Directors to Issue Shares and/or Make or Grant Instruments Convertible into Shares	1,498,891,156	1,448,626,678	96.65	50,264,478	3.35
<u>Ordinary Resolution 6</u> Approval of Renewal of Share Buyback Mandate	1,498,912,056	1,498,142,932	99.95	769,124	0.05

Note: All percentages set out in the table above are rounded to the nearest two decimal places.

(b) Details of party(ies) who was/were required to abstain from voting on any resolution(s)

Mr. Hong Pian Tee, who held 758,200 ordinary shares of the Company, had abstained from voting on Ordinary Resolution 2 in respect of the payment of directors' fees to the independent non-executive directors of the Company for the financial year ended 31 December 2023.

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the 2024 AGM.

II. Minutes of 2024 AGM

A copy of the minutes of the 2024 AGM will be published on SGXNET and the Company's corporate website, no later than one month from the date of the 2024 AGM.

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

29 April 2024