



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

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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Yanlord Land Group Limited (“**Company**”) wishes to announce that, on a poll vote, all resolutions set out in the Notice of Annual General Meeting dated 25 March 2021, were duly passed by shareholders of the Company at its Annual General Meeting held by way of electronic means on 29 April 2021 (“**2021 AGM**”).

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 2021 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 (%)
<b>Routine Business</b>					
<u>Ordinary Resolution 1</u> Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	1,565,134,749	1,565,134,249	100.00	500	0.00
<u>Ordinary Resolution 2</u> Declaration of a Final Tax-Exempt Dividend	1,565,545,249	1,565,544,749	100.00	500	0.00
<u>Ordinary Resolution 3</u> Approval of Directors’ Fees	1,564,648,349	1,564,647,849	100.00	500	0.00
<u>Ordinary Resolution 4</u> Re-election of Zhong Sheng Jian as Director	1,565,545,249	1,502,646,572	95.98	62,898,677	4.02
<u>Ordinary Resolution 5</u> Re-election of Zhong lek Ka as Director	1,565,545,249	1,553,288,725	99.22	12,256,524	0.78

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		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 (%)
<b>Routine Business</b>					
<u>Ordinary Resolution 6</u> Re-appointment of Deloitte & Touche LLP, Singapore as Auditors and Authority for Directors to Fix Their Remuneration	1,565,545,249	1,562,233,649	99.79	3,311,600	0.21
<b>Special Business</b>					
<u>Ordinary Resolution 7</u> Authority for Directors to Issue Shares and/or Make or Grant Instruments Convertible into Shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	1,565,545,249	1,464,281,001	93.53	101,264,248	6.47
<u>Ordinary Resolution 8</u> Approval of Renewal of Share Buyback Mandate	1,564,648,349	1,560,788,424	99.75	3,859,925	0.25

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

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

In line with the Company's corporate governance practices, Mr. Seah Lim Siang, Ms. Ng Shin Ein and Mr. Hong Pian Tee, being the independent non-executive directors of the Company, who are also shareholders and collectively hold 752,500 ordinary shares of the Company, had abstained from voting on Ordinary Resolution 3 in respect of approval for payment of directors' fee to the independent non-executive directors of the Company for the financial year ended 31 December 2020.

(c) Appointment of Scrutineer:

DrewCorp Services Pte Ltd was appointed as scrutineer for the 2021 AGM.

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

29 April 2021