



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 set out in the Notice of Annual General Meeting dated 5 April 2023, were duly passed by shareholders of the Company at its Annual General Meeting held and conducted by way of electronic means on 28 April 2023 ("**2023 AGM**").

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

(a) Breakdown of all valid votes cast at the 2023 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					
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report	1,517,985,713	1,517,880,613	99.99	105,100	0.01
Ordinary Resolution 2 Approval of Directors' Fees	1,518,329,113	1,517,418,813	99.94	910,300	0.06
Ordinary Resolution 3a Re-election of Mr. Hee Theng Fong as Director	1,518,098,613	1,472,595,200	97.00	45,503,413	3.00
Ordinary Resolution 3b Re-election of Mr. Teo Ser Luck as Director	1,518,321,613	1,471,663,597	96.93	46,658,016	3.07
Ordinary Resolution 3c Re-election of Mr. Zhong Sheng Jian as Director	1,518,329,113	1,464,294,425	96.44	54,034,688	3.56

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 4 Re-appointment of Auditors and Authority for Directors to Fix Their Remuneration	1,518,321,613	1,517,597,634	99.95	723,979	0.05
Special Business					
Ordinary Resolution 5 Authority for Directors to Issue Shares and/or Make or Grant Instruments Convertible into Shares	1,518,321,613	1,446,900,479	95.30	71,421,134	4.70
Ordinary Resolution 6 Approval of Renewal of Share Buyback Mandate	1,518,199,103	1,517,197,199	99.93	1,001,904	0.07

Note: All percentages set out in the table above were 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, an independent non-executive director of the Company, who is also a shareholder holding 714,500 ordinary shares of the Company, was required to abstain from voting on Ordinary Resolution 2 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 2022.

(c) Appointment of Scrutineer:

DrewCorp Services Pte Ltd was appointed as scrutineer for the 2023 AGM.

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

- (i) Mr. Hee Theng Fong, who was re-elected as a director of the Company at the 2023 AGM, continues to serve as a member of Audit Committee, a member of Nominating Committee and a member of Risk Management and Sustainability Committee.
- (ii) Mr. Teo Ser Luck, who was re-elected as a director of the Company at the 2023 AGM, continues to serve as the chairman of Remuneration Committee, a member of Audit Committee and a member of Nominating Committee.

The Board considers Mr. Hee Theng Fong and Mr. Teo Ser Luck remain independent. There is no change to the composition of the Audit Committee.

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

28 April 2023