



YANLORD LAND GROUP LIMITED

(Incorporated with limited liability in the Republic of Singapore)

(Registration Number: 200601911K)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

Yanlord Land Group Limited ("**Company**") wishes to announce that, with effect from 31 January 2022, the address of the Company's share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. ("**Share Registrar**") and the place where the Company's Register of Members and Index is kept, will be changed to 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07, Singapore 098632.

The following telephone and facsimile numbers of the Share Registrar remain unchanged:

Telephone no.: 6536 5355

Facsimile no.: 6536 1360

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

27 January 2022