



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") is pleased to announce that all resolutions set out in the Notice of Annual General Meeting ("AGM") dated 8 April 2016 were duly passed at the AGM held on 28 April 2016.

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 Reports and Accounts	1,556,740,262	1,556,560,062	99.99	180,200	0.01
2	Declaration of Dividend	1,556,125,233	1,556,043,233	99.99	82,000	0.01
3	Approval of Directors' Fees	1,555,923,233	1,555,280,833	99.96	642,400	0.04
4(a)	Re-election of Chan Yiu Ling as Director	1,556,000,233	1,554,912,952	99.93	1,087,281	0.07
4(b)	Re-election of Ng Jui Ping as Director	1,556,045,233	1,554,721,952	99.91	1,323,281	0.09
4(c)	Re-election of Zhong Siliang as Director	1,556,065,233	1,554,844,952	99.92	1,220,281	0.08
5	Re-appointment of Auditors	1,555,882,033	1,555,784,033	99.99	98,000	0.01

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						
6	Authority for Directors to issue shares and convertible securities	1,556,068,233	1,400,872,355	90.03	155,195,878	9.97
7	Renewal of Share Buyback Mandate	1,555,960,233	1,555,447,833	99.97	512,400	0.03

(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 up to two decimal places.

Submitted by:

Zhong Sheng Jian
Chairman and Chief Executive Officer

28 April 2016