



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 9 April 2015 have been duly passed by the members of the Company at the AGM held on 28 April 2015.

Submitted by:

Zhong Sheng Jian
Chairman and Chief Executive Officer

28 April 2015