



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 wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("AGM") dated 4 April 2018 were duly passed at the AGM held on 27 April 2018.

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 Directors' Statement, Auditor's Report and Audited Financial Statements	1,621,410,900	1,620,759,706	99.96	651,194	0.04
2	Declaration of Dividend	1,621,756,900	1,621,678,900	100.00	78,000	0.00
3	Approval of Directors' Fees	1,621,261,900	1,620,336,200	99.94	925,700	0.06
4(a)	Re-election of Ng Shin Ein as Director	1,620,495,200	1,618,007,716	99.85	2,487,484	0.15
4(b)	Re-election of Chan Yiu Ling as Director	1,620,430,200	1,613,279,563	99.56	7,150,637	0.44
4(c)	Re-election of Ng Jui Ping as Director	1,620,141,100	1,617,786,616	99.85	2,354,484	0.15

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 (%)
5	Re-election of Hee Theng Fong as Director	1,620,384,200	1,586,574,216	97.91	33,809,984	2.09
6	Re-appointment of Auditors	1,621,221,900	1,615,164,500	99.63	6,057,400	0.37
Special Business						
7	Authority for Directors to Issue Shares and Convertible Securities	1,621,253,900	1,441,280,456	88.90	179,973,444	11.10
8	Renewal of Share Buyback Mandate	1,621,299,800	1,466,775,910	90.47	154,523,890	9.53
9	Adoption of New Constitution	1,620,962,800	1,620,836,300	99.99	126,500	0.01

(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 to two decimal places.

Submitted by:

Zhong Sheng Jian
Chairman and Chief Executive Officer

27 April 2018