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YANLORD

**YANLORD LAND GROUP LIMITED**

(Incorporated with limited liability in the Republic of Singapore)

(Registration Number: 200601911K)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

NOTICE IS ALSO HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 14 May 2010, for the purpose of determining the shareholders' entitlements to the first and final (one-tier) tax-exempt dividend of 1.68 Singapore cents per ordinary share for the year ended 31 December 2009 ("Proposed Dividend") to be proposed at the Annual General Meeting ("AGM") of the Company to be held on 29 April 2010.

Duly completed registrable transfers in respect of shares of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., of 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5.00 p.m. on 13 May 2010 will be registered to determine shareholders' entitlements to the Proposed Dividend. Shareholders whose securities accounts with the Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 13 May 2010 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the forthcoming AGM, will be paid on 1 June 2010.

BY ORDER OF THE BOARD

Tan Shook Yng  
Company Secretary  
8 April 2010  
Singapore