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YANLORD

YANLORD LAND GROUP LIMITED
(Incorporated with limited liability in the Republic of Singapore)
(Registration Number: 200601911K)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT the Share Transfer Book and Register of Members of the Company will be closed on May 23, 2019, for the purpose of determining the shareholders' entitlements to the first and final (one-tier) tax-exempt dividend of 6.8 Singapore cents (equivalent to approximately 33.33 Renminbi cents) per ordinary share for the year ended December 31, 2018 ("Proposed Dividend") to be proposed at the annual general meeting of the Company to be held on April 29, 2019 ("AGM").

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 May 22, 2019 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 May 22, 2019 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the forthcoming AGM, will be paid on June 6, 2019.

BY ORDER OF THE BOARD
Sau Ean Nee
Company Secretary
April 10, 2019
Singapore