



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

GRANT OF EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

Yanlord Land Group Limited (the “Company” and together with its subsidiaries, the “Group”) refers to the Company’s announcement dated 30 March 2020 in relation to its applications to:

- (i) Singapore Exchange Regulation (“SGX RegCo”) for an extension of time for two (2) months to comply with Rule 707(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited, in respect of holding annual general meeting of the Company (“AGM”) for the financial year ended 31 December 2019 (“FY2019”) no later than 30 June 2020 (“Waiver”); and
- (ii) the Accounting and Corporate Regulatory Authority (“ACRA”) for a 60-day extension of time for it to hold AGM under Section 175 of the Companies Act, Chapter 50 of Singapore (“Act”) and a 60-day extension of time for it to file its annual return under Section 197 of the Act, in respect of its financial statements for FY2019.

The Company wishes to announce that the SGX RegCo has on 1 April 2020 confirmed that, based on the Company’s submissions and representations to the SGX RegCo, it has no objection to the Waiver, subject to:

- (a) the Board of Directors’ confirmation that the Company has fulfilled the criteria as set out in the SGX RegCo’s regulatory announcement dated 27 February 2020 (“Waiver Criteria”), as follows:
 - (i) the Company’s financial year-end is 31 December 2019; and
 - (ii) approval of a similar application for extension of time by ACRA or other relevant regulatory authorities (where applicable);
- (b) the Board of Directors’ confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company’s country of incorporation); and
- (c) issuance of the Company’s annual report to shareholders and the Singapore Exchange by 15 April 2020.

(the “Waiver Conditions”).

The Board of Directors of the Company (“Board”) confirms that:

- (a) the Company’s financial year-end is 31 December 2019;
- (b) the Waiver does not/will not in contravention of any laws and regulations governing the Company and the Constitution of the Company; and
- (c) the Company has scheduled to issue the annual report for FY2019 to its shareholders and the Singapore Exchange by 15 April 2020.

As at the date of this announcement, the Company has yet to receive the ACRA's approval with regard to the Company's relevant applications. Subject to ACRA's approval, the Board confirms that the Company has fulfilled the Waiver Criteria and Waiver Conditions.

The indicative timeline to convene the AGM for FY2019 is as follows:

Indicative Date	Events
13 April 2020	Expected dispatch date of electronic copy of the annual report in respect of FY2019 and a letter to shareholders on the availability and accessibility of the annual report and request form for printed copies of annual report.
14 days before date of AGM	Release announcement(s) on notice of AGM and relevant information via SGXNet.
on or before 29 June 2020	AGM date.

Shareholders should note that the above timeline is indicative only.

The Company shall be releasing announcement(s) via SGXNet on outcome of the Company's applications to ACRA, a formal notice setting out the date of AGM for FY2019 and any other relevant information, in due course.

Yanlord Land Group Limited
Zhong Sheng Jian
Chairman and Chief Executive Officer

1 April 2020