



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

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**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR  
EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING OF THE COMPANY AND TO FILE  
ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

*Unless otherwise specified, all capitalised terms used and not defined in this announcement shall have the same meanings given to them in the Company's announcements dated 30 March 2020 and 1 April 2020 ("Previous Announcements").*

Yanlord Land Group Limited (the "Company" and together with its subsidiaries, the "Group") refers to the Company's Previous Announcements in relation to its applications to:

- (i) Singapore Exchange Regulation 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; and
- (ii) 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 ACRA had on 3 April 2020 granted the Company the extension of time for it to hold its AGM by 29 June 2020 and to file its annual return by 30 July 2020, in respect of its financial statements for FY2019.

With the ACRA's approval, the Company has fulfilled the Waiver Criteria and Waiver Conditions.

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

3 April 2020