8th June 2021

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock exchange
No. 04-01, West Block,
World Trade Centre, Echelon Square,
Colombo 001

Dear Sir,

PRIME LANDS RESIDENCIES LIMITED ("THE COMPANY") - SHAREHOLDINGS OF DIRECTORS AND CEO AT THE DATE OF LISTING OF SHARES OF THE COMPANY

This Announcement is issued on behalf of the above Company in terms of Rule 7.8.a. of the Listing Rules of the Colombo Stock Exchange ("CSE").

We hereby confirm below the shareholdings of the Directors and the Chief Executive Officer ("CEO") of the Company (directly and indirectly) on the date of Listing of Shares (today).

Name of Director	Voting Ordinary Shares Held
Mr. B. Premalal	15
Ms. H.K.S.R. Perera	15
Mr. H.M.N.U. Kumara	--
Mr. N.M. Weerakkody (MD/CEO)	--
Ms. S.S.A.P. Brahmanage	--
Mr. D. Sooriyarachchi	--
Mr. S.M.S.S. Bandara	--
Mr. D.H. Kalapuge	--
Mr. M. Perera	--

-/Cont. 2

Further, following Directors of the Company have Relevant Interests in shares of the Company as Directors and/or shareholders of Prime Lands (Pvt) Ltd. and Bhoomi Realty Holdings (Pvt) Ltd., the shareholdings of which are as follows:

Name of Shareholder	Voting Ord. Shares held	%
Prime Lands (Pvt) Ltd.	749,999,970	79.99%
Bhoomi Realty Holdings (Pvt) Ltd.	14,740,400	1.57%

Note: 1. Mr. B. Premalal and Ms. H.K.S.R. Perera are shareholders and Directors of Prime Lands (Pvt) Ltd. and Bhoomi Realty Holdings (Pvt) Ltd.

2. Mr. H.M.N.U. Kumara is a Director of Prime Lands (Pvt) Ltd. and Bhoomi Realty Holdings (Pvt) Ltd.

This Announcement may be disclosed to the Market in terms of the Listing Rules.

Thank you,

Yours faithfully,



Director
Pele Consulting (Pvt) Ltd.
Secretaries to Prime Lands Residencies Ltd.