



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

Yanlord Land Group Limited ("Company") wishes to announce that:-

I) ESTABLISHMENT OF A NEW ENTITY IN CHENGDU, THE PEOPLE'S REPUBLIC OF CHINA

Successful Global Consultancy Co., Limited ("Successful Global"), a wholly-owned subsidiary of the Company, has set up a new company in Chengdu, the People's Republic of China ("New Chengdu Entity"). Details of the New Chengdu Entity are set out below:-

Name of New Chengdu Entity	: Xinfu Trade (Chengdu) Co., Ltd. ("Xinfu Trade") ¹
Shareholder	: Successful Global (100% shareholding interest)
Registered capital	: USD200,000
Principal activity	: Trading of building materials, hardware, etc. and other related activities

II) ESTABLISHMENT OF A NEW ENTITY IN LHASA, THE PEOPLE'S REPUBLIC OF CHINA

Xinfu Trade, a wholly-owned subsidiary of the Company, has set up a new company in Lhasa, the People's Republic of China ("New Lhasa Entity"). Details of the New Lhasa Entity are set out below:-

Name of New Lhasa Entity	: Lhasa Xinfu Trading Co., Ltd. ²
Shareholder	: Xinfu Trade (100% shareholding interest)
Registered capital	: RMB1,000,000
Principal activity	: Trading of building materials, hardware, etc. and other related activities

The above transactions are not expected to have any material impact on the net tangible asset or earnings per share of the Company for the financial year ending 31 December 2014.

None of the directors nor controlling shareholders of the Company has any interest, direct or indirect, in the above transactions.

Submitted by:

Zhong Sheng Jian
Chairman and Chief Executive Officer

9 July 2014

¹ An unofficial English translation name of 信富商贸(成都) 有限公司.

² An unofficial English translation name of 拉萨信富商贸有限公司.