



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 NANJING, THE PEOPLE'S REPUBLIC OF CHINA

Yanlord Property Pte. Ltd. ("Yanlord Property"), a subsidiary of the Company, has set up a new company in Nanjing, the People's Republic of China ("New Entity"). Details of the New Entity are set out below:-

Name of New Entity : Nanjing Yanlord Commercial Management Co., Ltd.
Shareholder : Yanlord Property (100% shareholding interest)
Registered capital : USD18,900,000
Principal activity : Property development and investment

II) DISSOLUTION OF A DORMANT SUBSIDIARY IN ZHUHAI, THE PEOPLE'S REPUBLIC OF CHINA

Zhuhai Yanlord Youmei Land Co., Ltd. ("Zhuhai Youmei"), a dormant subsidiary of Yanlord Real Estate Pte. Ltd. ("YRE")¹, has been dissolved voluntarily.

Mr Zhong Sheng Jian ("Mr Zhong") is a director of the Company, YRE and Zhuhai Youmei. Mr Zhong is also the chairman and legal representative of Zhuhai Youmei and a controlling shareholder of the Company via his shareholding interest in Yanlord Holdings Pte. Ltd.

The establishment of the New Entity and the dissolution of Zhuhai Youmei 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 2015.

Save as disclosed herein, 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

13 March 2015

¹ YRE is a subsidiary of Yanlord Land Pte. Ltd., which is in turn a subsidiary of the Company.