



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

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**ADDITIONAL INFORMATION OF DIRECTOR'S INTEREST**

Reference is made to the announcement no. 00055 of Yanlord Land Group Limited ("Company") in relation to the appointment of executive director, Dr Hong Zhi Hua ("Dr Hong") ("Announcement").

The Board of Directors ("Board") of the Company wishes to provide additional information with regard to the interest of Dr Hong in the Company as of the date of the Announcement as set out below:-

Under the heading of "Interest in the listed issuer and its subsidiaries" in the Announcement:

- (i) 1,080,000 ordinary shares in the Company held in the name of HL Bank Nominees (S) Pte Ltd on behalf of Dr. Hong; and
- (ii) 200,000 ordinary shares in the Company held in the name of HL Bank Nominees (S) Pte Ltd on behalf of Mdm. Zheng DongYing, spouse of Dr Hong.

Save for the above, all information set out in the Announcement remains unchanged.

On behalf of the Board

Zhong Sheng Jian  
Chairman and Chief Executive Officer

17 November 2006

The initial public offering for the shares of the Company was joint lead managed by HL Bank and CLSA Merchant Bankers Limited (the "Managers"). The Managers assume no responsibility for the contents of this announcement.