



仁恒
YANLORD

YANLORD LAND GROUP LIMITED

(Incorporated with limited liability in the Republic of Singapore)

(Registration Number: 200601911K)

ESTABLISHMENT OF A NEW ENTITY IN SHANGHAI, THE PEOPLE'S REPUBLIC OF CHINA

Yanlord Land Group Limited ("Company") wishes to announce that Yanlord Property Service Management (China) Co., Ltd.¹ ("YPSM"), a wholly-owned subsidiary of the Company, has set up a new company in Shanghai, the People's Republic of China ("New Entity"). Details of the New Entity are set out below:-

Name of New Entity	: Shanghai Yanlord Industrial Development Co., Ltd. ²
Shareholder	: YPSM (100% shareholding interest)
Registered capital	: RMB5,000,000
Principal activity	: Management service and investment

The above transaction is 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 2016.

Mr Zhong Sheng Jian is a director of the Company and also a controlling shareholder of the Company via his shareholding interest in Yanlord Holdings Pte. Ltd. Ms Chan Yiu Ling is a director of the Company and YPSM.

Saved as disclosed herein, none of the directors nor controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

Submitted by:

Zhong Sheng Jian
Chairman and Chief Executive Officer

15 April 2016

¹ An unofficial English translation name of 仁恒物业服务管理(中国)有限公司.

² An unofficial English translation name of 上海仁恒实业发展有限公司.