



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 SHANGHAI, THE PEOPLE'S REPUBLIC OF CHINA

Shanghai Yanlord Elevator Co., Ltd.¹ ("SYE"), a wholly-owned subsidiary of the Company, has set up a new company in Shanghai, the People's Republic of China ("New Shanghai Entity"). Details of the New Shanghai Entity are set out below:-

Name of New Shanghai Entity	: Shanghai Yanlord Education Training Co., Ltd. ²
Shareholder	: SYE (100% shareholding interest)
Registered capital	: RMB1,000,000
Principal activity	: Education, training and other related activities

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

Nanjing Renyuan Investment Co., Ltd.³ ("NRI"), a wholly-owned subsidiary of the Company, has set up a new company in Tianjin, the People's Republic of China ("New Tianjin Entity"). Details of the New Tianjin Entity are set out below:-

Name of New Tianjin Entity	: Tianjin Yanlord Hehai Real Estate Co., Ltd. ⁴
Shareholder	: NRI (100% shareholding interest)
Registered capital	: RMB30,000,000
Principal activity	: Property Development

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 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 is appointed as a director, chairman and legal representative of the New Tianjin Entity.

Saved 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

29 April 2016

¹ An unofficial English translation name of 上海仁恒电梯有限公司.

² An unofficial English translation name of 上海仁恒教育培训有限公司.

³ An unofficial English translation name of 南京仁远投资有限公司.

⁴ An unofficial English translation name of 天津仁恒和海置业有限公司.