



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 SHENZHEN, THE PEOPLE’S REPUBLIC OF CHINA

Yanlord (Shenzhen) Investment Management Co., Ltd.¹ (“Yanlord Shenzhen”), a wholly-owned subsidiary of the Company, has set up a new company in Shenzhen, the People’s Republic of China (“New Shenzhen Entity”). Details of the New Shenzhen Entity are set out below:-

Name of New Shenzhen Entity	: Yanlord (Shenzhen) Hotel Management Co., Ltd. ²
Shareholder	: Yanlord Shenzhen (100% interest)
Registered capital	: RMB10,000,000
Principal activity	: Hotel management and other related activities

II) ESTABLISHMENT OF A NEW ENTITY IN NANJING, THE PEOPLE’S REPUBLIC OF CHINA

Yanlord Land Pte. Ltd. (“Yanlord Land”), a wholly-owned subsidiary of the Company, has set up a new company in Nanjing, the People’s Republic of China (“New Nanjing Entity”). Details of the New Nanjing Entity are set out below:-

Name of New Nanjing Entity	: Nanjing Yanlord Jiangdao Real Estate Co., Ltd.
Shareholder	: Yanlord Land (100% interest)
Registered capital	: USD300,000,000
Principal activity	: Property development 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 2017.

None of the directors nor controlling shareholder of the Company has any interest, direct or indirect, in the above transaction, save for their respective interests, through their shareholdings and/or directorships, as the case may be, in the Company.

Submitted by:

Zhong Sheng Jian
Chairman and Chief Executive Officer

12 January 2017

¹ An unofficial English translation name of 仁恒（深圳）投资实业有限公司.

² An unofficial English translation name of 仁恒（深圳）酒店管理有限公司.