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YANLORD

YANLORD LAND GROUP LIMITED

(Incorporated with limited liability in the Republic of Singapore)

(Registration Number: 200601911K)

SALE OF CAR PARK LOT

In accordance with Rule 910 of the Listing Manual of the Singapore Exchange Securities Trading Limited, Yanlord Land Group Limited (“Company” and together with its subsidiaries, “Group”) wishes to announce the sale of a car park lot in Nanjing (“Transaction”), details of which are set out below:-

No.	Name of Seller	Name of Interested Person/Relative	Name of Project and Unit Number	Consideration of the Car Park Lot (RMB)	Special Discount
1	Nanjing Yanlord Jiangzhou Property Development Co., Ltd. ¹ , a subsidiary of the Company	Mr Zhong Hai Sheng, nephew of Mr Zhong Sheng Jian, the Chairman and Chief Executive Officer of the Company	Oasis New Island Gardens (Phase 1) Car Park Lot No. 438	250,000	Nil

The consideration for the Transaction was computed based on the market price of the project offered to the general public at the inaugural launch of the project and other terms of the Transaction are the same as those offered to unrelated purchasers.

The Audit Committee and the Board of Directors (“Board”) have reviewed and approved the Transaction, and are satisfied that the terms of the Transaction are fair and reasonable and are not prejudicial to the interests of the Company and its minority shareholders.

Mr. Zhong Sheng Jian has abstained from voting on the Board’s review and approval of the Transaction.

Submitted by:

Zhong Sheng Jian
Chairman and Chief Executive Officer

14 March 2017

¹ An unofficial English translation name of 南京仁恒江州房地产开发有限公司.