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YANLORD

## **YANLORD LAND GROUP LIMITED**

(Incorporated with limited liability in the Republic of Singapore)

(Registration Number: 200601911K)

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### **ESTABLISHMENT OF A NEW ENTITY IN SINGAPORE**

Yanlord Land Group Limited (“Company”) wishes to announce that Yanlord Land Pte. Ltd. (“YLPL”), a wholly-owned subsidiary of the Company, has set up a new company in Singapore (“New Entity”). Details of the New Entity are set out below:-

|                      |   |  |
|----------------------|---|--|
| Name of New Entity   | : | Yanlord Eco Island Investments Pte. Ltd. |
| Shareholder          | : | YLPL (100% interest)                     |
| Issued share capital | : | S\$100                                   |
| Principal activity   | : | Investment holding                       |

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 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

21 March 2017