



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 ZHUHAI, THE PEOPLE'S REPUBLIC OF CHINA

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

Name of New Entity	: Zhuhai Yanlord Heyuan Land Co., Ltd. ²
Shareholder	: Nanjing Renyuan (100% interest)
Registered capital	: RMB300,000,000
Principal activity	: Property development

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

29 June 2017

¹ An unofficial English translation name of 南京仁远投资有限公司.

² An unofficial English translation name of 珠海仁恒和远置地有限公司.