



**YANLORD LAND GROUP LIMITED**  
(Incorporated with limited liability in the Republic of Singapore)  
(Registration Number: 200601911K)

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**ESTABLISHMENT OF NEW ENTITIES IN SHANGHAI, THE PEOPLE'S REPUBLIC OF CHINA**

Yanlord Land Group Limited ("Company") wishes to announce that Nanjing Renyuan Investment Co., Ltd.<sup>1</sup> ("Nanjing Renyuan"), a wholly-owned subsidiary of the Company, has set up three new companies in Shanghai, the People's Republic of China ("New Shanghai Entities"). Details of the New Shanghai Entities are set out below:-

- |                                       |   |  |
|---------------------------------------|---|--|
| (i) Name of New Shanghai Entity (1)   | : | Shanghai Renhang Real Estate Co., Ltd. <sup>2</sup>                    |
| Shareholder                           | : | Nanjing Renyuan (100% interest)  |
| Registered capital                    | : | RMB10,000,000  |
| Principal activity                    | : | Property development, property management and other related activities |
| (ii) Name of New Shanghai Entity (2)  | : | Shanghai Renrui Real Estate Co., Ltd. <sup>3</sup>                     |
| Shareholder                           | : | Nanjing Renyuan (100% interest)  |
| Registered capital                    | : | RMB10,000,000  |
| Principal activity                    | : | Property development, property management and other related activities |
| (iii) Name of New Shanghai Entity (3) | : | Shanghai Rensheng Real Estate Co., Ltd. <sup>4</sup>                   |
| Shareholder                           | : | Nanjing Renyuan (100% interest)  |
| Registered capital                    | : | RMB10,000,000  |
| Principal activity                    | : | Property development, property management 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 shareholders of the Company has any interest, direct or indirect, in the above transactions, 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

27 September 2017

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

<sup>2</sup> An unofficial English translation name of 上海仁杭置业有限公司.

<sup>3</sup> An unofficial English translation name of 上海仁睿置业有限公司.

<sup>4</sup> An unofficial English translation name of 上海仁晟置业有限公司.