



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

ESTABLISHMENT OF NEW ENTITIES IN SINGAPORE

Yanlord Land Group Limited (“Company”) wishes to announce that it has through two of its wholly-owned subsidiaries, Yanlord Land Pte. Ltd. (“YLPL”) and Yanlord Commercial Property Investments Pte. Ltd. (“YCPI”), set up three new companies in Singapore (“New Entities”). Details of the New Entities are set out below:-

Name of New Entity (1) : Yanlord Singapore Residential Pte. Ltd.
Shareholder : YLPL (100% interest)
Issued share capital : S\$1
Principal activity : Investment holding

Name of New Entity (2) : Yanlord Singapore Retail Pte. Ltd.
Shareholder : YCPI (100% interest)
Issued share capital : S\$1
Principal activity : Investment holding

Name of New Entity (3) : Yanlord Singapore Office Pte. Ltd.
Shareholder : YCPI (100% interest)
Issued share capital : S\$1
Principal activity : Investment holding

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

5 October 2017