



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

ESTABLISHMENT OF A NEW ENTITY IN JINAN, THE PEOPLE'S REPUBLIC OF CHINA

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

Name of New Entity	: Jinan Yanlord Heyuan Real Estate Co., Ltd. ²
Shareholder	: Jinan Yanlord (100% interest)
Registered capital	: RMB7,000,000
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

22 December 2017

¹ An unofficial English translation name of 济南仁恒置业有限公司.

² An unofficial English translation name of 济南仁恒和院置业有限公司.