



仁 恒  
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 SHENZHEN, THE PEOPLE'S REPUBLIC OF CHINA**

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

Name of New Entity	: Shenzhen Yanlord City Re-development Co., Ltd. <sup>2</sup>
Shareholder	: Yanlord (Shenzhen) (100% interest)
Registered capital	: RMB10,000,000
Principal activity	: City Redevelopment and other related activity

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 ended 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 January 2018

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<sup>1</sup> An unofficial English translation name of 仁恒（深圳）投资实业有限公司.

<sup>2</sup> An unofficial English translation name of 深圳市仁恒城市更新发展有限公司.