



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

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

Yanlord Land Group Limited ("Company", and together with its subsidiaries, "Group") wishes to announce that it has through its wholly-owned subsidiary, Yanlord (Shenzhen) Investment Management Co., Ltd.¹ ("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 Bantian Yanlord Investment and Development Co., Ltd. ²
Shareholder	: Yanlord (Shenzhen) (100% interest)
Registered capital	: RMB10,000,000
Principal activity	: Investment management and other related activities

The above transaction is not expected to have any material impact on the net tangible assets per share or earnings per share of the Group for the financial year ending 31 December 2018.

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 Group.

Submitted by:

Zhong Sheng Jian
Chairman and Chief Executive Officer

13 July 2018

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

² An unofficial English translation name of 深圳市坂田仁恒投资发展有限公司.