



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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Yanlord Land Group Limited (“**Company**” and together with its subsidiaries, “**Group**”) wishes to announce the following transactions that occurred during the second half of the financial year ended 31 December 2024, pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited (“**Listing Manual**”):

1. Incorporation of Subsidiary

Company Name	Place of Incorporation	Principal Activity	Registered Capital	Effective Equity Interest Held by the Company
Hainan Gusheng Engineering Co., Ltd. ²	The People’s Republic of China	Residential Interior Decoration and Renovation	RMB1 million	100%
UED Bravo Pte. Ltd.	The Republic of Singapore	Property development	SGD100	100%

2. Disposal of Equity Interest Resulting in Company Ceasing to be Subsidiary

Company Name	Effective Equity Interest Disposed Of by the Company	Resultant Effective Equity Interest Held by the Company	Aggregate Value of the Consideration	Net Asset / Liability Value Disposed Of
Shenzhen Dreamgallery Cinema Management Co., Ltd. ³ (“ Shenzhen Dreamgallery ”)	70%	Nil	RMB10 million, which has been fully received in cash, includes the repayment of a loan (and accrued interest) of approximately RMB7.176 million due from Shenzhen Dreamgallery (“ Loan ”). The consideration was arrived at on a willing-buyer, willing-seller basis and after taking into account the net asset value of the interest disposed of, as well as the full settlement of the Loan.	Net asset value of the interest disposed of is approximately RMB1.454 million based on the management accounts of Shenzhen Dreamgallery as at 31 July 2024.

¹ In this announcement, “subsidiary” and “associated company” shall have the respective meanings ascribed to them under the Companies Act 1967 of Singapore (“**Companies Act**”) and the Listing Manual, respectively.

² English name of 海南固盛工程有限公司

³ English name of 深圳梦影廊电影院管理有限公司

3. Dissolution of Subsidiaries

The following subsidiaries have been dissolved voluntarily:

- i. Shenzhen Yanlord Home Coffee Co., Ltd.⁴
- ii. Yanlord (Hainan) Investment Co., Ltd.⁵

4. Dissolution of Associated Companies

The following associated companies have been dissolved voluntarily:

- i. Hangzhou Binheng Property Development Co., Ltd.⁶
- ii. Hangzhou Yingci Keyi Hospital Co., Ltd.⁷

All relevant transactions as set out in this announcement were funded by internal resources.

Each and all of the above transactions is/are 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 ended 31 December 2024.

None of the directors nor controlling shareholder 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 Group.

Yanlord Land Group Limited
Zhong Sheng Jian
Chairman and Chief Executive Officer

27 February 2025

⁴ English name of 深圳市仁恒家咖啡有限公司

⁵ English name of 仁恒（海南）投资有限公司

⁶ English name of 杭州滨恒房地产开发有限公司

⁷ English name of 杭州英慈科谊医院有限公司