



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

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**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT**

The Board of Directors ("**Board**") of Yanlord Land Group Limited ("**Company**") wishes to announce that with effect from 18 December 2006, the Company's Share Registrar, Lim Associates (Pte) Ltd, has relocated to 3 Church Street #08-01 Samsung Hub Singapore 049483. The Company's register of members and index are kept at the above address with effect from 18 December 2006.

On behalf of the Board

Zhong Sheng Jian  
Chairman and Chief Executive Officer

27 December 2006