



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

(I) NOTICE OF CHANGE IN PAID-UP CAPITAL OF THE COMPANY

The Board of Directors ("Board") of Yanlord Land Group Limited ("Company") wishes to announce that the paid-up capital of the Company has been increased to S\$1,241,613,840. The increase in paid-up capital of the Company is due to the issue of new ordinary shares in the Company pursuant to the partial exercise of convertible notes due 2012 issued in February 2007.

(II) ADDITIONAL INFORMATION OF DIRECTOR'S INTEREST

Reference is made to the announcement no. 00124 of the Company in relation to the Notice of Change in Director's Interest of Ms Chan Yiu Ling ("Ms Chan"), an executive director of the Company ("Announcement").

The Board wishes to provide additional information with regard to the interest of Ms Chan in the Company as of the date of change of shareholding set out therein as below:-

Under Part IV of the Announcement:-

5,000 ordinary shares (0.00028%¹) in the Company were held by Mr Lee Kwok Ming, spouse of Ms Chan.

Save for the above, all information set out in the Announcement remains unchanged.

On behalf of the Board

Zhong Sheng Jian
Chairman and Chief Executive Officer

9 November 2007

The initial public offering for the shares of the Company was joint lead managed by HL Bank and CLSA Merchant Bankers Limited (the "Managers"). The Managers assume no responsibility for the contents of this announcement.

¹ Percentage of share capital is computed based on 1,780,888,310 issued ordinary shares of the Company.