



仁恒
YANLORD

YANLORD LAND GROUP LIMITED

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

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

Yanlord Land Group Limited ("Company") wishes to announce that Yanlord Land Pte. Ltd. ("Yanlord Land"), a wholly-owned subsidiary of the Company, has set up a new company in Shanghai, the People's Republic of China ("New Entity"). Details of the New Entity are set out below:-

Name of New Entity	: Yanlord Equity Investment Management (Shanghai) Co., Ltd. ¹
Shareholder	: Yanlord Land (100% shareholding interest)
Registered capital	: USD2,000,000
Principal activity	: Investment management and related activities

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 ending 31 December 2015.

Mr Zhong Siliang is a director of the Company and Yanlord Land. Mr Zhong Siliang is also appointed as the chairman, director and legal representative of the New Entity.

Save as disclosed herein, none of the directors nor controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

Submitted by:

Zhong Sheng Jian
Chairman and Chief Executive Officer

2 February 2015

¹ An unofficial English translation name of 仁恒股权投资管理（上海）有限公司.