



仁恒  
YANLORD

**YANLORD LAND GROUP LIMITED**

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

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**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 Property Service Management (China) Co., Ltd. <sup>1</sup>
Shareholder	: Yanlord Land (100% shareholding interest)
Registered capital	: RMB50,000,000
Principal activity	: Property and 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.

Ms Chan Yiu Ling ("Ms Chan") is a director of the Company, Yanlord Land and the New Entity. Ms Chan is also the chairman 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

5 June 2015

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<sup>1</sup> An unofficial English translation name of 仁恒物业服务管理(中国)有限公司.