



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

In accordance with Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the following is a list of persons occupying managerial positions in Yanlord Land Group Limited (“Company” together with its group of companies, “Group”) or any of its principal subsidiaries who are relatives of a Director or Chief Executive Officer or Substantial Shareholder of the Company:-

Name	Age	Family Relationship with any Director, Chief Executive Officer and/or Substantial Shareholder	Current Position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Miao Jun Lin Zhong	50	Wife of Mr Zhong Sheng Jian, Chairman and Chief Executive Officer of the Company.	Nil	Resigned as a Director of Yanlord Land Pte. Ltd. in 2008.
Wei Lijing	35	Niece of Mr Zhong Sheng Jian.	<u>Principal Subsidiary:</u> <u>Yanlord Land Pte. Ltd.</u> Director since 2001.	Nil
Zhong Sheng Jian	50	Uncle of Mr Zhong Siliang, Executive Director of the Company.	<u>Yanlord Land Group Limited:</u> Chairman and Chief Executive Officer of the Group since 1993. Responsible for overall management and strategy development of the Group. <u>Principal Subsidiaries:</u> <u>(i) Shanghai Yanlord Property Co Ltd</u> Director since 2000. <u>(ii) Yanlord Land Pte. Ltd.</u> Director since 1994.	Nil

Name	Age	Family Relationship with any Director, Chief Executive Office and/or Substantial Shareholder	Current Position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Zhong Siliang	31	Nephew of Mr Zhong Sheng Jian.	<u>Yanlord Land Group Limited</u> Executive Director since 2006. <u>Principal Subsidiary :</u> <u>(i) Yanlord Land Pte. Ltd.</u> Director since 2008.	Nil

On behalf of the Board of Directors

Zhong Sheng Jian
 Chairman and Chief Executive Officer

27 February 2009