



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
Wei Lijing	36	Niece of Mr Zhong Sheng Jian.	Nil	Resigned as a Director of Yanlord Land Pte. Ltd. in 2009
Zhong Sheng Jian	51	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> (i) <u>Shanghai Yanlord Property Co Ltd</u> Director since 2000. (ii) <u>Yanlord Land Pte. Ltd.</u> Director since 1994.	Nil
Zhong Siliang	32	Nephew of Mr Zhong Sheng Jian.	<u>Yanlord Land Group Limited</u> Executive Director since 2006. <u>Principal Subsidiary :</u> (i) <u>Yanlord Land Pte. Ltd.</u> Director since 2008.	Nil

Submitted by:

Zhong Sheng Jian
Chairman and Chief Executive Officer
Yanlord Land Group Limited

26 February 2010