



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

ACQUISITION OF A SUBSIDIARY IN SHANGHAI, THE PEOPLE'S REPUBLIC OF CHINA

Yanlord Land Group Limited ("Company") wishes to announce that its subsidiary, Shanghai Yanlord Investment Management Co., Ltd.¹ (上海仁恒投资管理有限公司) ("SYIM"), acquired an interest of 60% ("Acquired Interest") in Shanghai Gusheng Construction Intelligent Engineering Co., Ltd.² (上海固盛建筑智能化工程有限公司) ("SGCIE") for a cash consideration of RMB600,000 ("Consideration"). The Consideration was arrived at on a willing buyer, willing seller basis and has been fully paid and funded by internal resources.

SGCIE is a company established in the People's Republic of China with a registered capital of RMB1,000,000. SGCIE is engaged in construction engineering and other related activities.

The net tangible asset value ("NTA") of the Acquired Interest based on the accounts of SGCIE as at 30 June 2013 was RMB600,000.

The above transaction is not expected to have any material impact on the NTA or earnings per share of the Company for the financial year ending 31 December 2013.

Ms Chan Yiu Ling ("Ms Chan") is a director of the Company. Ms Chan is also a director, chairman and legal representative of SYIM. 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

20 September 2013

¹ An unofficial English translation name of 上海仁恒投资管理有限公司.

² An unofficial English translation name of 上海固盛建筑智能化工程有限公司.