



**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, Yanlord Land Group Limited (“Company” and together with its subsidiaries, “Group”) wishes to announce the following details of the legal representatives of its principal subsidiaries<sup>1</sup>, appointed as required by the relevant law applicable:-

<b>Name of Legal Representative</b>	<b>Principal Subsidiary</b>
Zhong Sheng Jian	Nanjing Yanlord Real Estate Co., Ltd. (南京仁恒置业有限公司)
Zhang Hao Ning	Shanghai Yanlord Senlan Real Estate Co., Ltd. <sup>2</sup> (上海仁恒森兰置业有限公司)

Submitted by:

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

25 February 2015

<sup>1</sup> List of principal subsidiaries is determined based on the unaudited financial results of the Group for the financial year ended 31 December 2014.

<sup>2</sup> An unofficial English translation name of 上海仁恒森兰置业有限公司.