



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

ACQUISITION OF A COMPANY IN TIANJIN, THE PEOPLE'S REPUBLIC OF CHINA ("PRC")

Yanlord Land Group Limited ("Company", and together with its subsidiaries, "Group") refers to the press release dated 9 April 2018 and wishes to announce that its wholly-owned subsidiary, Nanjing Renyuan Investment Co., Ltd.¹ ("Nanjing Renyuan"), shall acquire an additional interest of 4.9% ("Additional Acquisition") in a company in Tianjin, PRC, known as Tianjin Hefa Property Development Co., Ltd.² ("Tianjin Hefa") pursuant to a supplemental agreement. Following the Additional Acquisition, the Company's interest in Tianjin Hefa shall be increased from 19.8% to 24.7% ("Total Acquisition"). Nanjing Renyuan will acquire the interest of 24.7% in Tianjin Hefa by way of an increase in registered capital for an amount of RMB49.4 million which remains unpaid.

Details of Tianjin Hefa are set out below:-

Registered capital : RMB33,000,000
Principal activity : Property development and other related activities

Based on the latest management accounts of Tianjin Hefa, the net liability of the Total Acquisition was approximately RMB6,000.

The Total Acquisition is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2018.

None of the directors nor controlling shareholder of the Company has any interest, direct or indirect, in the Total Acquisition, save for their respective interests through their shareholdings in the Company.

Submitted by:

Zhong Sheng Jian
Chairman and Chief Executive Officer

14 June 2018

¹ An unofficial English translation name of 南京仁远投资有限公司.

² An unofficial English translation name of 天津合发房地产开发有限公司.