



仁恒
YANLORD

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

ESTABLISHMENT OF A NEW ENTITY IN NANTONG, THE PEOPLE'S REPUBLIC OF CHINA

Yanlord Land Group Limited ("Company", and together with its subsidiaries, "Group") wishes to announce that it has through its wholly-owned subsidiary, Nanjing Renyuan Investment Co., Ltd.¹ ("Nanjing Renyuan"), set up a new company in Nantong, the People's Republic of China ("New Entity"). Details of the New Entity are set out below:-

| | |
|--------------------|---|
| Name of New Entity | : Nantong Yanlord Intelligent Construction Hi-Tech Co., Ltd. ² |
| Shareholder | : Nanjing Renyuan (100% interest) |
| Registered capital | : RMB500,000 |
| Principal activity | : Construction engineering and other related activities |

The above transaction is not expected to have any material impact on the net tangible assets per share 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 above transaction, save for their respective interests, through their shareholdings and/or directorships, as the case may be, in the Group.

Submitted by:

Zhong Sheng Jian
Chairman and Chief Executive Officer

16 August 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 南通仁恒智慧建筑科技有限公司.