



仁恒
YANLORD

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

CHANGE OF COMPANY SECRETARY

Yanlord Land Group Limited (“Company”) wishes to announce the appointment of Ms. Sau Ean Nee as the Company Secretary of the Company with effect from 11 January 2019 in place of Ms. Lim Poh Choo, who has resigned from the position on the same date to pursue other personal interests.

Submitted by:

Zhong Sheng Jian
Chairman and Chief Executive Officer

11 January 2019