



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

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**DISSOLUTION OF A DORMANT SUBSIDIARY IN SHANGHAI, THE PEOPLE'S REPUBLIC OF CHINA**

Yanlord Land Group Limited ("Company" and together with its subsidiaries, "Group") wishes to announce that Shanghai Hong Ming Ge Food & Beverage Service Management Co., Ltd.<sup>1</sup>, a dormant subsidiary of the Group, has been dissolved voluntarily ("Dissolution").

The Dissolution 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 ended 31 December 2018.

None of the directors nor controlling shareholder of the Company has any interest, direct or indirect, in the Dissolution 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

18 February 2019

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<sup>1</sup> An unofficial English translation name of 上海宏名阁餐饮服务管理有限公司.