



仁恒  
YANLORD

## YANLORD LAND GROUP LIMITED

(Incorporated with limited liability in the Republic of Singapore)

(Registration Number: 200601911K)

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### ESTABLISHMENT OF A NEW ENTITY IN NANJING, THE PEOPLE'S REPUBLIC OF CHINA ("PRC")

Yanlord Land Group Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that its wholly-owned subsidiary, Nanjing Renyuan Investment Co., Ltd.<sup>1</sup> ("Nanjing Renyuan"), has set up a new entity in Nanjing, PRC ("New Entity"). Details of the New Entity are set out below:-

Name of New Entity	:	Nanjing Yanlord Construction Management Co., Ltd. <sup>2</sup>
Shareholder	:	Nanjing Renyuan (100% interest)
Registered capital	:	RMB20,000,000
Principal activity	:	Project management 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 2019.

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.

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

4 September 2019

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

<sup>2</sup> An unofficial English translation name of 南京仁恒建设管理有限公司.