



仁恒
YANLORD

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

Yanlord Land Group Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that: -

1) ESTABLISHMENT OF A NEW ENTITY IN TAICANG, THE PEOPLE’S REPUBLIC OF CHINA (“PRC”)

Yanlord Land Investment Management (Shanghai) Co., Ltd.¹, an indirect wholly-owned subsidiary, has set up a new entity with an interest of 100% in Taicang, PRC. Further details of this entity are as follows: -

Name : Taicang Renzhuo Real Estate Co., Ltd.²
Registered capital : RMB10,000,000
Principal activity : Property development and other related activities

2) ESTABLISHMENT OF A NEW ENTITY IN SHENZHEN, PRC

Yanlord Land (Shenzhen) Co., Ltd.³, an indirect wholly-owned subsidiary, has set up a new entity with an interest of 55% in Shenzhen, PRC. Further details of this entity are as follows: -

Name : Shenzhen Guanhu Yanlord Investment and Development Co., Ltd.⁴
Registered capital : RMB50,000,000
Principal activity : Investment management and other related activities

3) ESTABLISHMENT OF A NEW ENTITY IN NANJING, PRC

Nanjing Renyuan Investment Co., Ltd.⁵, an indirect wholly-owned subsidiary, has set up a new entity with an interest of 100% in Nanjing, PRC. Further details of this entity are as follows: -

Name : Nanjing Renxing Enterprise Management Co., Ltd.⁶
Registered capital : RMB1,000,000
Principal activity : Provision of business management related services

4) DISSOLUTION OF A DORMANT JOINT VENTURE IN HONG KONG

Blossom HK (Residential) Limited, a dormant joint venture, has been dissolved on deregistration under Section 751 of the Companies Ordinance, Chapter 622 of the laws of Hong Kong.

¹ An unofficial English translation name of 仁恒置地投资管理（上海）有限公司.

² An unofficial English translation name of 太仓市仁琢置业有限公司.

³ An unofficial English translation name of 仁恒置地（深圳）有限公司.

⁴ An unofficial English translation name of 深圳市观湖仁恒投资发展有限公司.

⁵ An unofficial English translation name of 南京仁远投资有限公司.

⁶ An unofficial English translation name of 南京仁兴企业管理有限公司.

The above transactions were funded by internal resources and are 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 2020.

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

6 January 2020