



仁恒  
YANLORD

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

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

**1) ESTABLISHMENT OF NEW ENTITIES IN DONGGUAN, THE PEOPLE’S REPUBLIC OF CHINA (“PRC”)**

Yanlord (Shenzhen) Investment Management Co., Ltd.<sup>1</sup> (“YSIM”), an indirect wholly-owned subsidiary, has set up two new entities in Dongguan, PRC. Further details of these entities are as follows: -

- (i) Name : Dongguan Herong Boyuan Property Development Co., Ltd.<sup>2</sup>  
Registered capital : RMB10,000,000  
Principal activity : Property development and other related activities  
Interest held by YSIM : 60%
- (ii) Name : Dongguan Xincheng Heying Management Consultancy Co., Ltd.<sup>3</sup>  
Registered capital : RMB10,000,000  
Principal activity : Provision of business consultancy related services  
Interest held by YSIM : 30%

**2) ESTABLISHMENT OF A NEW ENTITY IN HAIKOU, PRC**

Xingheng (Shenzhen) Investment Management Co., Ltd.<sup>4</sup>, an indirect wholly-owned subsidiary, has set up a new entity with an interest of 100% in Haikou, PRC. Further details of this entity are as follows: -

- Name : Haikou Yanlord Property Co., Ltd.<sup>5</sup>  
Registered capital : RMB600,000,000  
Principal activity : Property development and other related activities

**3) DISSOLUTION OF A DORMANT JOINT VENTURE IN HONG KONG**

Blossom HK (Commercial) 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.

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

5 February 2020

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<sup>1</sup> An unofficial English translation name of 仁恒（深圳）投资实业有限公司.

<sup>2</sup> An unofficial English translation name of 东莞市和融博源房地产开发有限公司.

<sup>3</sup> An unofficial English translation name of 东莞市信诚合盈管理咨询有限公司.

<sup>4</sup> An unofficial English translation name of 兴恒（深圳）投资实业有限公司.

<sup>5</sup> An unofficial English translation name of 海口仁恒房地产有限公司.