



YANLORD LAND GROUP LIMITED

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

In accordance with Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Yanlord Land Group Limited ("Company" and together with its subsidiaries, "Group") wishes to announce the following details of the legal representative of its principal subsidiary¹, appointed as required by the relevant law applicable:-

Name of Legal Representative	Principal Subsidiary
Zhong Sheng Jian	Tianjin Yanlord Haihe Development Co., Ltd. ² (天津仁恒海河开发有限公司)

Submitted by:

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

29 February 2016

¹ List of principal subsidiary is determined based on the unaudited financial results of the Group for the financial year ended 31 December 2015.

² An unofficial English translation name of 天津仁恒海河开发有限公司.