



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

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**ANNOUNCEMENT PURSUANT TO RULE 910 OF THE LISTING MANUAL**

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Yanlord Land Group Limited (“**Company**” and together with its subsidiaries, “**Group**”) wishes to announce the sale of a residential unit of the Group’s property project in Nanjing, the People’s Republic of China to a relative of a director, the Chairman and Chief Executive Officer and a controlling shareholder of the Company (“**Sale**”), pursuant to Rule 910 of the Listing Manual of Singapore Exchange Securities Trading Limited.

Details of the Sale are set out below:

| <b>Name of Seller</b>  | <b>Name of Buyer</b>  | <b>Name of Project and Unit No. of Property</b>      | <b>Sale Price (RMB)</b> | <b>Discount Given (%)</b> |
|--|---|--|-------------------------|---------------------------|
| Nanjing Yanlord Jiangdao Real Estate Co., Ltd. <sup>1</sup> , a subsidiary which the Company owns an effective interest of 51% | Ms. Lin Yi Ming, a relative of Mr. Zhong Sheng Jian, who is a director, Chairman and Chief Executive Officer and controlling shareholder of the Company | Riverbay Century Gardens, Block 66, Unit 3, Room 705 | 8,310,159               | Nil                       |

The sale price in respect of the Sale represented the market price of the said residential unit quoted on the public price list of the above property project, and all terms of the Sale are no more favourable than were available to unrelated purchasers of residential units of the same property project.

The Audit Committee of the Company (“AC”) has reviewed and approved the Sale, and is satisfied that the number and terms of the Sale are fair and reasonable and are not prejudicial to the interests of the Company and its minority shareholders. At the recommendation of the AC, the Board of Directors of the Company has reviewed and approved the Sale and is also satisfied that the terms of the Sale are not prejudicial to the interests of the Company and its minority shareholders.

Mr. Zhong Sheng Jian has abstained from deliberation and decision-making pertaining to the Sale.

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

17 March 2023

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<sup>1</sup> English name of 南京仁恒江岛置业有限公司.