



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

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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 subsidiary<sup>1</sup>, appointed as required by the relevant law applicable:-

<b>Name of Legal Representative</b>	<b>Principal Subsidiary</b>
Zhou Yiqun	Shanghai Renpin Property Development Co., Ltd. (上海仁品房地产开发有限公司)

Submitted by:

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

1 March 2018

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<sup>1</sup> List of principal subsidiary is determined based on the unaudited financial results of the Group for the financial year ended 31 December 2017.