



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

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**ACQUISITION OF A COMPANY IN NANJING, THE PEOPLE'S REPUBLIC OF CHINA**

Yanlord Land Group Limited ("Company") wishes to announce that it has through its wholly-owned subsidiary, Nanjing Renyuan Investment Co., Ltd.<sup>1</sup>, acquired 51% interest of a company in Nanjing, the People's Republic of China, known as Nanjing Daji Real Estate Development Co., Ltd.<sup>2</sup> ("Nanjing Daji") for a total consideration of RMB1,256,122,449 comprising a guaranteed profit of RMB1,100,000,000 and an unpaid registered capital of RMB156,122,449 ("Acquisition"). The consideration of the Acquisition was arrived at on a willing buyer, willing seller basis.

Details of Nanjing Daji are set out below:-

Registered Capital (partially paid) : RMB306,122,449  
Principal Activity : Property development and related activities

At the time of Acquisition, the registered capital of RMB156,122,449 was unpaid and the net tangible asset value of the Acquisition based on the latest available accounts was nil.

The Acquisition is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2016.

Mr Zhong Sheng Jian is a director of the Company and also a controlling shareholder of the Company via his shareholding interest in Yanlord Holdings Pte. Ltd.

Save as disclosed herein, none of the directors nor controlling shareholders of the Company has any interest, direct or indirect, in the Acquisition.

Submitted by:

Zhong Sheng Jian  
Chairman and Chief Executive Officer

26 May 2016

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<sup>1</sup> An unofficial English translation name of 南京仁远投资有限公司.

<sup>2</sup> An unofficial English translation name of 南京大吉房地产开发有限公司.