



仁恒
YANLORD

YANLORD LAND GROUP LIMITED

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

**ESTABLISHMENT OF A JOINT VENTURE COMPANY IN HAIMEN, THE PEOPLE'S
REPUBLIC OF CHINA**

Yanlord Land Group Limited ("Company") wishes to announce that its wholly-owned subsidiary, Yanlord Land Pte. Ltd. ("Yanlord Land") has set up a joint venture company in Haimen, the People's Republic of China ("JV Company") with Haimen City Development Co., Ltd.¹ ("Haimen City") and Longxin Construction Group Co., Ltd.² ("Longxin Construction"). Details of the JV Company are set out below:-

Name of JV Company	:	Sino-Singapore Yanlord (Haimen) Yangtze Eco Hi-Tech City Co., Ltd.
Shareholders	:	(i) Yanlord Land (55% shareholding interest) (ii) Haimen City (25% shareholding interest) (iii) Longxin Construction (20% shareholding interest)
Registered capital	:	USD20,000,000
Principal activity	:	Property development and related activities.

The above transaction is not expected to have any material impact on the net tangible asset or earnings per share of the Company for the financial year ending 31 December 2014.

Mr Zhong Sheng Jian ("Mr Zhong") is a director of the Company, Yanlord Land and the JV Company. Mr Zhong is also the chairman and legal representative of the JV Company and a controlling shareholder of the Company via his shareholding interest in Yanlord Holdings Pte. Ltd. Mr Hong Zhi Hua is a director of the Company and the JV Company.

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

Submitted by:

Zhong Sheng Jian
Chairman and Chief Executive Officer

22 April 2014

¹ An unofficial English translation name of 海门市城市发展有限公司.

² An unofficial English translation name of 龙信建设集团有限公司.