



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

Yanlord Land Group Limited (“Company” and together with its subsidiaries, “Group”) wishes to announce that: -

1) ESTABLISHMENT OF NEW ENTITIES IN SHANGHAI, THE PEOPLE’S REPUBLIC OF CHINA (“PRC”)

Yanlord Land Pte. Ltd. (“Yanlord Land”), a wholly-owned subsidiary of the Group, had set up four new companies in Shanghai, PRC (“New Shanghai Entities”). Details of the New Shanghai Entities are set out below:-

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|-------------------------------------|--|
| (a) Name of New Shanghai Entity (1) | : Shanghai Renchong Real Estate Co., Ltd. ¹ |
| Shareholder | : Yanlord Land (100% interest) |
| Registered capital | : RMB5,000,000 |
| Principal activity | : Property management and other related activities |
| (b) Name of New Shanghai Entity (2) | : Shanghai Renlan Real Estate Co., Ltd. ² |
| Shareholder | : Yanlord Land (100% interest) |
| Registered capital | : RMB5,000,000 |
| Principal activity | : Property management and other related activities |
| (c) Name of New Shanghai Entity (3) | : Shanghai Renpu Real Estate Co., Ltd. ³ |
| Shareholder | : Yanlord Land (100% interest) |
| Registered capital | : RMB5,000,000 |
| Principal activity | : Property management and other related activities |
| (d) Name of New Shanghai Entity (4) | : Shanghai Renzhu Real Estate Co., Ltd. ⁴ |
| Shareholder | : Yanlord Land (100% interest) |
| Registered capital | : RMB5,000,000 |
| Principal activity | : Property management and other related activities |

2) DISSOLUTION OF A DORMANT JOINT VENTURE IN ZHUHAI, PRC

Zhuhai International Golf Property Management Co., Ltd.⁵, a dormant joint venture of the Group, has been dissolved voluntarily.

The above transactions are not expected to have any material impact on the net tangible assets per share or earnings per share of the Group for the financial year ending 31 December 2019.

None of the directors nor controlling shareholder of the Company has any interest, direct or indirect, in the above transactions save for their respective interests, through their shareholdings and/or directorships, as the case may be, in the Group.

¹ An unofficial English translation name of 上海仁崇置业有限公司.

² An unofficial English translation name of 上海仁澜置业有限公司.

³ An unofficial English translation name of 上海仁浦置业有限公司.

⁴ An unofficial English translation name of 上海仁竺置业有限公司.

⁵ An unofficial English translation name of 珠海国际高尔夫物业管理有限公司.

Submitted by:

Zhong Sheng Jian
Chairman and Chief Executive Officer

15 March 2019