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YANLORD

**YANLORD LAND GROUP LIMITED**

(Incorporated with limited liability in the Republic of Singapore)

(Registration Number: 200601911K)

**SALES OF PROPERTY UNITS**

Yanlord Land Group Limited ("Company" and together with its subsidiaries, "Group") wishes to announce the sales of property units to the following interested persons, details of which are set out below:-

No.	Name of Seller	Name of Interested Person	Name of Project and Unit Number	Consideration of the Property Unit after Discount (RMB)	Special Discount
1	Nanjing Yanlord Real Estate Co., Ltd., a subsidiary of the Company	Mr. Hong Zhi Hua, Executive Director of the Company.	Nanjing Yanlord Yangtze Riverbay Town (Phase 4), Block 8, Unit 2, Room 2404	7,266,872	5%
2	Shanghai Renpin Property Development Co., Ltd. <sup>1</sup> , a subsidiary of the Company	Ms. Ho Su Ann, spouse of Mr. Zhong Si Min, the Finance Manager of Shanghai Yanlord Xing Tang Real Estate Co., Ltd. <sup>2</sup> , a wholly-owned subsidiary of the Company. Mr. Zhong Si Min is the nephew of Mr. Zhong Sheng Jian, the Chairman and Chief Executive Officer of the Company ("Mr Zhong Sheng Jian") and the brother of Mr. Zhong Siliang, an Executive Director of the Company ("Mr Zhong Siliang").	Shanghai Yanlord on the Park, Block 1, Room 1802	21,605,422	2%
3	Zhuhai Yanlord Heyou Land Co., Ltd., a subsidiary of the Company	Ms. Zheng Danni, niece of Mr. Zhong Sheng Jian. Ms. Zheng Danni is employed as the Administrative Officer of Yanlord Land (Shenzhen) Co., Ltd. <sup>3</sup> , a wholly-owned subsidiary of the Company.	Zhuhai Yanlord Marina Peninsula Gardens (Phase 1), Land Parcel D5, Block 6, Room 202	1,897,457	3%
4	Shanghai Yanlord Senlan Real Estate Co., Ltd. <sup>4</sup> , a subsidiary of the Company	Mr. Zhong Si Min, the Finance Manager of Shanghai Yanlord Xing Tang Real Estate Co., Ltd. <sup>2</sup> , a wholly-owned subsidiary of the Company. Mr. Zhong Si Min is the nephew of Mr. Zhong Sheng Jian and the brother of Mr. Zhong Siliang.	Shanghai Yanlord Sunland Gardens (Phase 2), Car park, Nong 2188, No. 538	180,000	20%

The consideration for transactions no. 1, 2 and 3 were respectively computed based on special discounts of 5%, 2% and 3% of the respective market prices offered to unrelated purchasers at the relevant inaugural launches of the project batch in Nanjing, Shanghai and Zhuhai. The special discounts granted to transactions no. 1, 2 and 3 were proposed based on an existing employee scheme whereby employees and their immediate family are entitled to a discount of up to 5% off the market price for property purchase. The discount granted to transaction no. 4 was proposed based on an existing employee scheme whereby employees within the Group are entitled to purchase a car park lot of Shanghai Yanlord Sunland Gardens (Phase 2) at the specified price of RMB180,000.

Save as disclosed above, other terms of the Transactions are the same as those generally offered to unrelated purchasers for the respective projects in Nanjing, Shanghai and Zhuhai.

The Audit Committee and the Board of Directors ("Board") have reviewed and approved the Transactions, and are satisfied that the terms of the Transactions are fair and reasonable and are not prejudicial to the interests of the Company and its minority shareholders.

Mr. Zhong Sheng Jian, Mr. Zhong Siliang and Mr Hong Zhi Hua have abstained from voting on the Board's review and approval of the respective Transactions which they are interested in.

Submitted by:

Zhong Sheng Jian  
Chairman and Chief Executive Officer

14 March 2016

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<sup>1</sup> An unofficial English translation name of 上海仁品房地产开发有限公司.

<sup>2</sup> An unofficial English translation name of 上海仁恒兴唐置业有限公司.

<sup>3</sup> An unofficial English translation name of 仁恒置地（深圳）有限公司.

<sup>4</sup> An unofficial English translation name of 上海仁恒森兰置业有限公司.