



YANLORD LAND GROUP LIMITED

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

ACQUISITION OF A COMPANY IN SUZHOU, 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.¹, acquired 30% interest of a company in Suzhou, the People's Republic of China, known as Suzhou Renan Real Estate Co., Ltd.² ("Suzhou Renan") by way of an increase in registered capital for an amount of RMB30,000,000 which was fully paid ("Acquisition").

Details of Suzhou Renan are set out below:-

Registered Capital	: RMB100,000,000
Principal Activity	: Property development

The net tangible asset value of the Acquisition based on the available accounts on Acquisition was approximately RMB28.7 million.

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

13 July 2016

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

² An unofficial English translation name of 苏州仁安置业有限公司.