



YANLORD LAND GROUP LIMITED

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

ACQUISITION OF A COMPANY IN NANTONG, THE PEOPLE'S REPUBLIC OF CHINA ("PRC")

Yanlord Land Group Limited ("Company") wishes to announce that its subsidiary, Yanlord Land (Nantong) Co., Ltd.¹, has acquired an interest of 51% in a company in Nantong, PRC, known as Nantong Hechuang Real Estate Co., Ltd.² ("Nantong Hechuang") by way of an increase in registered capital for an amount of approximately RMB21 million which was fully paid ("Acquisition").

Details of Nantong Hechuang are set out below:-

Registered capital	: RMB40,816,326.53
Principal activity	: Property development and other related activities

The net tangible asset value of the Acquisition based on the latest management accounts was approximately RMB21 million.

The Acquisition is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2018.

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

Submitted by:

Zhong Sheng Jian
Chairman and Chief Executive Officer

18 May 2018

¹ An unofficial English translation name of 仁恒置地（南通）有限公司.

² An unofficial English translation name of 南通禾创置业有限公司.