



YING LI INTERNATIONAL REAL ESTATE LIMITED
(Incorporated in the Republic of Singapore)
(Registration No. 199106356W)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Ying Li International Real Estate Limited (the "Company") wishes to announce that Mr Soh Chun Bin and Mr Lim Boon Ping have been appointed as Secretaries of the Company in place of Ms Yap Peck Khim who has resigned as Secretary with effect from 17 November 2008.

The Board wishes to thank Ms Yap Peck Khim for her past services rendered to the Company.

By Order of the Board
Christopher Chong Meng Tak
Director
17 November 2008