

YING LI INTERNATIONAL REAL ESTATE LIMITED
Company Registration Number : 199106356W

CHANGE OF SHARE REGISTRAR AND PLACE AT WHICH REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Ying Li International Real Estate Ltd. (the "Company") wishes to announce that with effect from 1 January 2009 B.A.C.S. Private Limited has been appointed as Share Registrar of the Company in place of Boardroom Corporate & Advisory Services Private Limited.

Accordingly, the address at which the Register of Members and Index is being kept is situated at:-

B.A.C.S. Private Limited
63 Cantonment Road
Singapore 089758

By order of the Board

Chong Meng Tak, Christopher
Director
31 December 2008