



**YING LI INTERNATIONAL REAL ESTATE LIMITED**

(Incorporated in the Republic of Singapore)

(Registration No. 199106356W)

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**ANNOUNCEMENT PURSUANT TO RULE 704(11) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

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Pursuant to Rule 704(11) of the Listing Manual, we confirm that the persons occupying a managerial position who are relative of a director, chief executive officer or substantial shareholder of Ying Li International Real Estate Limited (the "Company") during the financial year ended 31 December 2008 are as follows:

<b>Name</b>	<b>Age</b>	<b>Family relationship with any director and/or substantial shareholder</b>	<b>Current position and duties, and the year the position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Mr Xu Shi Quan ("Mr Xu")	63	Mr Xu is the father of Ms Xu Li.	Advisor. Provide professional advices to the CEO. The position was first held in 2008.	N/A
Mr Fang Xin Nina ("Mr Fang")	47	Mr Fang is the brother of Mr Fang Ming.	Manager of Materials Department. He is responsible for the management of materials. The position was first held in 2008.	Mr. Fang was the Vice General Manager of Chongqing San Ya Wan Aquatic Products Integrative Trading Market Development Co., Ltd, a subsidiary of the Company prior to being the Manager of Materials Department.

BY ORDER OF THE BOARD

Christopher Chong Meng Tak

Director

28 February 2009