英利国际置业
YING LI INTERNATIONAL
REAL ESTATE

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

DE-REGISTRATION OF SUBSIDIARY

The Board of Directors of Ying Li International Holdings Limited ("the Company") refers to the Circular to Shareholders dated 4 September 2008 (the "**Circular**"). As disclosed in the Letter to Shareholders at page 27 of the Circular, a wholly-owned subsidiary of the Company, Showy (Shanghai) Impex Limited ("**SIL**") was undergoing de-registration in the People's Republic of China.

The Board wishes to announce that SIL was de-registered on 15 April 2009 (the "**De-registration**").

The De-registration 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 2009.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the transaction.

BY ORDER OF THE BOARD

Xie Xin
Director
24 April 2009