英利国际置业
YING LI INTERNATIONAL
REAL ESTATE

YING LI INTERNATIONAL REAL ESTATE LIMITED
(Company Registration No. 199106356W)

ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2009 – CLARIFICATION ANNOUNCEMENT

The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited (the "**Company**") refers to the Annual Report of the Company for the financial year ended 31 December 2009 (the "**Annual Report**"), which was dispatched to shareholders on 13 April 2010.

On page 22 of the Annual Report, with reference to the table of attendances of the Board at meetings of the Company held for the financial year ended 31 December 2009, the Company wishes to clarify that there were inadvertent typographical errors in the attendances of Mr. Lee Chong Min, Mr. He Zhao Ju @ Danny Ho, Mr. Xiao Zu Xiu and Mr. Lui Seng Fatt. The table of attendances on page 22 of the Annual Report shall be superseded in its entirety by the table below:

	BOARD OF DIRECTORS			AUDIT COMMITTEE			REMUNERATION COMMITTEE			NOMINATING COMMITTEE		
	Position held	No. of meetings		Position held	No. of meetings		Position held	No. of meetings		Position held	No. of meetings	
		held	attended		held	attended		held	attended		held	attended
Fang Ming	C	7	7	–	6*	6*	–	2*	2*	M	1	1
Xie Xin	M	7	7	–	6*	6*	–	2*	2*	–	1*	1*
Xu Li	M	7	6	–	6*	6*	–	2*	2*	–	1*	1*
Lee Chong Min #	M	7	1	–	6*	1*	–	–	–	–	–	–
He Zhao Ju @ Danny Ho	M	7	7	–	6*	6*	–	2*	2*	–	1*	1*
Christopher Chong Meng Tak	M	7	7	C	6	6	M	2	2	M	1	1
Xiao Zu Xiu	M	7	3	M	6	4	C	2	1	C	1	–
Lui Seng Fatt	M	7	7	M	6	6	M	2	2	C	1	1

 # Mr. Lee Chong Min had resigned from the Board as Non-Executive Director on 3 November 2009.
** Attended the meetings as an invitee.*

By Order of the Board
Ying Li International Real Estate Limited

Xie Xin
Director
15 April 2010

J.P. Morgan (S.E.A.) Limited is the financial adviser to the Company in relation to the reverse takeover of the Group. This announcement has been prepared and released by the Group.