



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

RECONSTITUTION OF THE REMUNERATION AND NOMINATING COMMITTEES

The Board of Directors of Ying Li International Real Estate Limited (the “**Company**”) is pleased to announce that Mr. He Zhao Ju @ Danny Ho, a Non-Executive Director of the Company, has been appointed as a Co-Chairman of the Remuneration Committee and a member of the Nominating Committee with effect from 17 May 2010. As such, Mr. Xiao Zu Xiu, an Independent Director of the Company who held the appointment of Chairman of the Remuneration Committee, has been re-designated as a Co-Chairman of the Remuneration Committee.

The composition of the Remuneration Committee and Nominating Committee shall henceforth be as follows:

Remuneration Committee

Mr. Xiao Zu Xiu (Independent Director)	– Co-Chairman
Mr. He Zhao Ju @ Danny Ho (Non-Executive Director)	– Co-Chairman
Mr. Christopher Chong Meng Tak (Co-Lead Independent Director)	– Member
Mr. Liu Seng Fatt (Co-Lead Independent Director)	– Member

Nominating Committee

Mr. Liu Seng Fatt (Co-Lead Independent Director)	– Co-Chairman
Mr. Xiao Zu Xiu (Independent Director)	– Co-Chairman
Mr. Christopher Chong Meng Tak (Co-Lead Independent Director)	– Member
Mr. Fang Ming (Executive Director)	– Member
Mr. He Zhao Ju @ Danny Ho (Non-Executive Director)	– Member

By Order of the Board

Ying Li International Real Estate Limited

Xie Xin
Director
17 May 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.