



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

RECONSTITUTION OF THE NOMINATING COMMITTEE

The Board of Directors of Ying Li International Real Estate Limited (the “**Company**”) is pleased to announce that, with effect from 16 November 2010, Mr. Fang Ming and Mr. Christopher Chong Meng Tak have stepped down as members of the Nominating Committee, while Mr. Chan Hock Eng has been appointed as a member of the Nominating Committee. In line with good corporate governance, the reconstitution of the Nominating Committee is to facilitate a mix of Directors in each of the Audit, Remuneration and Nominating Committees.

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

Nominating Committee

Mr. Lui Seng Fatt (Co-Lead Independent Director)	– Co-Chairman
Mr. Xiao Zu Xiu (Independent Director)	– Co-Chairman
Mr. He Zhao Ju @ Danny Ho (Non-Executive Director)	– Member
Mr. Chan Hock Eng (Non-Executive Director)	– Member

By Order of the Board
Ying Li International Real Estate Limited

Xie Xin
Director
16 November 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.