英利国际置业
YING LI INTERNATIONAL
REAL ESTATE

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

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

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 2010 are as follows:

Name	**Age**	**Family relationship with any director and/or substantial shareholder**	**Current position and duties, and the year the position was first held**	**Details of changes in duties and position held, if any, during the year**
Mr Fang Xin Nian ("Mr Fang")	49	Mr Fang is the brother of Mr Fang Ming.	Manager of Materials Department and the Standing Vice President of San Ya Wan. He is responsible for the management of Materials Department and the position was first held in 2008. Mr Fang is also responsible for the overall supervision of San Ya Wan and the position was first held in April 2009.	Mr Fang was the Vice General Manager of 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
YING LI INTERNATIONAL REAL ESTATE LIMITED

Fang Ming
Director
Date : 25 February 2011