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(13) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

Pursuant to Rule 704(13) of the Listing Manual, we confirm that the person occupying a managerial position who is a 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 2011 is 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")	50	Mr Fang is the brother of Mr Fang Ming.	Mr Fang is the Manager of Materials Department. He is responsible for the management of the Department and has been in this position since 2002.	Mr Fang resigned as the Standing Vice President of San Ya Wan Aquatic Products Integrative Trading Market Development Co., Ltd in May 2011. San Ya Wan is a subsidiary of the Company.

BY ORDER OF THE BOARD
YING LI INTERNATIONAL REAL ESTATE LIMITED

Fang Ming
Chairman and CEO
Date : 24 February 2012