英利国际置业
YING LI INTERNATIONAL
REAL ESTATE

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

DE-REGISTRATION OF SUBSIDIARY

The Board of Directors of Ying Li International Real Estate Limited (the "**Company**") wishes to announce that its subsidiary, Chongqing Yingli Star Profit Real Estate Development Co., Ltd. (重庆英利新利置业有限公司) ("**Star Profit**") has been de-registered from the Register of Companies in the People's Republic of China ("**PRC**").

Star Profit was a wholly-owned subsidiary of Chongqing Yingli Shiny Profit Real Estate Co., Ltd, which is a wholly-owned subsidiary of Shiny Profit Enterprises Limited ("**Shiny Profit**"). Shiny Profit is in turn a wholly -owned subsidiary of the Company.

Star Profit was previously incorporated with the intention that it would hold the Wei Yuan land parcel. However, the Wei Yuan land parcel was subsequently registered under Chongqing Yingli Shiny Profit Real Estate Co., Ltd directly, at the same level as the adjacent land parcel to Wei Yuan, who is also owned by the Company. As such, Star Profit was dormant since its incorporation, and did not have any assets or liabilities.

The de-registration of Star Profit is not expected to have any material financial impact on the consolidated net tangible assets per share and the consolidated earnings per share of the Company and its subsidiaries for the current financial year ending 31 December 2012.

None of the directors, substantial shareholders and controlling shareholders of the Company have any interest in the above transaction, save for their interests arising by way of their directorships and/or shareholdings, as the case may be, in the Company.

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Chairman and CEO
3 May 2012