英利国际置业
YING LI INTERNATIONAL
REAL ESTATE

YING LI INTERNATIONAL REAL ESTATE LIMITED
Company Registration No. 199106356W

CHANGE OF COMPANY SECRETARY

The Board of Directors of Ying Li International Real Estate Limited (the "**Company**") is pleased to announce:

1. the resignation of Mr Soh Chun Bin as the Secretary of the Company with effect from 31 May 2012; and

2. the appointment of Mr Ng Joo Khin as the Secretary of the Company with effect from 31 May 2012.

The Board wishes to take this opportunity to express its appreciation to Mr Soh Chun Bin for his past services.

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Chairman and CEO
31 May 2012