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

RECONSTITUTION OF THE BOARD OF DIRECTORS

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

(a) Mr Tan Sek Khee has been appointed as Independent Director of the Company with effect from 29 April 2013;

(b) Mr Ho Sheng and Mr Tan Kim Seng has each been appointed as Non-Executive Director of the Company with effect from 29 April 2013; and

(c) Mr Lui Seng Fatt and Mr Chan Hock Eng have retired pursuant to Article 106 of the Company's Articles of Association from their positions as Independent Director and Non-Executive Director of the Company respectively at the Annual General Meeting held on 29 April 2013. They have not stood for re-election at the Annual General Meeting. The Board would like to express its appreciation for their service and contributions during their terms as directors of the Company.

Accordingly, the new composition of the Board of Directors of the Company shall be as follows:

Board of Directors

Mr Fang Ming (Executive Chairman)
Mr Ko Kheng Hwa (Group Chief Executive Officer and Executive Director)
Ms Yang Xiao Yu (Executive Director)
Mr Christopher Chong Meng Tak (Lead Independent Director)
Mr Tan Sek Khee (Independent Director)
Mr Xiao Zu Xiu (Independent Director)
Mr He Zhao Ju @ Danny Ho (Non-Executive Director)
Mr Ho Sheng (Non-Executive Director)
Mr Tan Kim Seng (Non-Executive Director)

The new composition of the Audit, Nominating and Remuneration committees shall be as follows:

Audit Committee

Mr Christopher Chong Meng Tak (Chairman)
Mr Tan Sek Khee
Mr He Zhao Ju @ Danny Ho

Nominating Committee

Mr Christopher Chong Meng Tak (Chairman)
Mr Xiao Zu Xiu
Mr Ho Sheng

Remuneration Committee

Mr Tan Sek Khee (Chairman)
Mr Xiao Zu Xiu
Mr Tan Kim Seng

Please note that the Company has separately released the announcements as required by Rule 704(7) of the Listing Manual in relation to the appointments of Mr Tan Sek Khee, Mr Ho Sheng and Mr Tan Kim Seng, as well as the cessation of services of Mr Lui Seng Fatt and Mr Chan Hock Eng.

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Executive Chairman
29 April 2013