YING LI INTERNATIONAL REAL ESTATE LIMITED

(Company Registration No. 199106356W)

CLARIFICATION ON THE CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors of Ying Li International Real Estate Limited (the "Company") refers to the announcement dated 18 December 2014 (announcement reference: SG141218OTHRCGUO).

The Company wishes to clarify that with effect from 22 December 2014, the full address of the Company's registered office address is 12 Marina Boulevard #18-05 Marina Bay Financial Centre Tower **3** Singapore 018982.

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Executive Chairman and Chief Executive Officer
24 December 2014