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

---

(1) RESULTS OF ANNUAL GENERAL MEETING; AND
(2) RETIREMENT OF A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

---

(1) Results of Annual General Meeting

The Board of Directors ("Board") of Ying Li International Real Estate Limited (the "Company") wishes to announce that all the resolutions relating to matters set out in the Notice of Annual General Meeting ("AGM") dated 13 April 2015 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

Poll Results

The following is the poll results in respect of the ordinary resolutions passed at the AGM:

Resolutions	FOR		AGAINST	
	No. of Votes	%	No. of Votes	%
As Ordinary Business				
Resolution 1 Directors' Report and Audited Financial Statements for the financial year ended 31 December 2014	1,208,702,866	99.99	80,000	0.01
Resolution 2 Re-election of Mr. Fang Ming as a Director	1,191,359,450	98.56	17,393,416	1.44
Resolution 3 Re-election of Mr. Christopher Chong Meng Tak as a Director	1,204,285,221	99.63	4,457,645	0.37
Resolution 4 Re-election of Mr. Tan Sek Khee as a Director	1,207,480,866	99.90	1,174,000	0.10
Resolution 5 Re-election of Mr. Pan Ying as a Director	1,201,338,825	99.38	7,504,041	0.62
Resolution 6 Re-election of Mr. Ai Yu as a Director	1,204,750,470	99.67	4,032,396	0.33
Resolution 7 Re-appointment of Mr. Xiao Zu Xiu as a Director	1,207,285,866	99.90	1,169,000	0.10
Resolution 8 Approval of Directors' fees amounting to S$465,000 for the financial year ending 31 December 2015, to be paid half-yearly in arrears	1,208,516,866	99.98	286,000	0.02

Resolution 9 Re-appointment of Messrs Foo Kon Tan LLP as Auditors	1,208,101,866	99.96	501,000	0.04
As Special Business				
Resolution 10 Share Issue Mandate	1,199,527,935	99.25	9,102,931	0.75
Resolution 11a Authority to issue and allot shares under Ying Li Employee share option scheme	1,185,339,770	98.07	23,306,096	1.93
Resolution 11b Authority to issue and allot shares under Ying Li performance share plan	1,201,845,321	99.44	6,810,545	0.56

(2) Retirement of Non-Executive and Non-Independent Director

Mr. Tan Kim Seng, who did not seek re-election pursuant to Article 106 of the Company's Articles of Association, retired as a Non-Executive and Non-Independent Director of the Company at the conclusion of the AGM. With his retirement, he also stepped down as a member of the Remuneration Committee.

The Board of Directors would like to thank Mr. Tan for his invaluable contributions to the Board during his tenure. The details of the cessation of Mr. Tan as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement.

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Executive Chairman and Group Chief Executive Officer
28 April 2015