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

RESIGNATION OF THE GROUP CHIEF OPERATING OFFICER

The Board of Directors (the "Board") of Ying Li International Real Estate Limited (the "Company") wishes to announce that Mr Lui Pang Hung, Louis has resigned as the Group Chief Operating Officer of the Company. The Board has accepted his decision to pursue other opportunities with regret. Mr Lui's last day of service with the Company shall be 31 August 2015.

The details of the cessation of Mr Lui as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement.

The Board would like to express its warmest appreciation to Mr Lui for his services and contributions during his tenure and wishes him well in his future endeavours.

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Executive Chairman and Group Chief Executive Officer
16 July 2015