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

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX KEPT

The Board of Directors of Ying Li International Real Estate Limited (the "**Company**") wishes to announce that with effect from 27 July 2015, the address of the Company's Share Registrar, B.A.C.S. Private Limited, where the Company's Register of Members and Index is kept, will be changed to:

8 Robinson Road #03-00
ASO Building
Singapore 048544

Tel: (65) 6593 4848
Fax: (65) 6593 4847

The telephone and fax numbers above remain unchanged.

By Order of the Board
Ying Li International Real Estate Limited

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