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

CHANGES TO THE COMPOSITION OF THE REMUNERATION COMMITTEE AND RISK COMMITTEE

The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited (the "**Company**") wishes to announce the following changes to the composition of the Remuneration Committee and Risk Committee: -

(a) Mr. Ai Yu has been appointed as a member of the Remuneration Committee in place of Mr. Tan Kim Seng who stepped down as a member of the Remuneration Committee pursuant to his retirement as a Non-Executive and Non-Independent Director of the Company at the conclusion of the AGM held on 28 April 2015; and

(b) Mr. Pan Ying has been appointed as the Chairman of the Risk Committee in place of Mr. Ho Sheng who had resigned as the Chairman of the Risk Committee due to his other work commitments. Mr. Ho Sheng remains as an Independent Director of the Company and a member of the Nominating Committee.

There are no changes to the composition of the Audit Committee and Nominating Committee.

Consequent to the above, the composition of the Remuneration Committee and Risk Committee shall be as follows:-

Remuneration Committee
Mr Tan Sek Khee (Chairman)
Mr Xiao Zu Xiu
Mr Ai Yu

Risk Committee
Mr Pan Ying (Chairman)
Mr Tan Sek Khee
Mr He Zhao Ju @ Danny Ho

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Executive Chairman and Group Chief Executive Officer
14 August 2015