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

APPOINTMENT OF VICE PRESIDENT

The Board of Directors of Ying Li International Real Estate Limited ("Ying Li" or the "Company", and together with its subsidiaries, the "Group") wishes to announce that Mr. Deng Lu Zhong ("Mr. Deng") has been appointed as Vice President ("VP") of the Group with effect from 29 June 2016.

Mr. Deng joined the Group in 2011 and is currently the General Manager of Chongqing San Ya Wan Aquatic Products Integrative Trading Market Development Co., Ltd. Prior to joining the Group, Mr Deng was a civil servant and he last held the position of the Secretary of Party Committee and Vice President of Chongqing Yuzhong District Federation of Industry and Commerce, the Office Deputy Director of the People's Government of Chongqing Yuzhong District and the Deputy Director of the United Front Work Department of Chongqing Yuzhong District before retiring in 2011. He is familiar with various governmental policies and has vast experience in working and liaising with the government and relevant authorities.

Details of the appointment of Mr. Deng 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
29 June 2016