英利国际置业
YING LI INTERNATIONAL
REAL ESTATE

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

ADDENDUM TO THE 4TH QUARTER RESULTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016

The Board of Directors of Ying Li International Real Estate Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the 4th quarter results announcement for the financial year ended 31 December 2016 released to the SGX-ST on 27 February 2017 and wishes to announce that the Group has procured undertakings from all its directors and executive officers in the format as set out in Appendix 7.7 under Rule 720(1) of the SGX Listing Manual.

By order of the Board
Ying Li International Real Estate Limited

Fang Ming
Executive Chairman and Group CEO
1 March 2017