



**YING LI INTERNATIONAL REAL ESTATE LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 199106356W)

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**APPOINTMENT OF JOINT COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Ying Li International Real Estate Limited (the “**Company**”) wishes to announce the appointment of Ms. Toh Li Ping, Angela as Joint Company Secretary of the Company with effect from 1 September 2017.

By Order of the Board

**Ying Li International Real Estate Limited**

Fang Ming  
Executive Chairman and Group CEO  
31 August 2017