

## YING LI INTERNATIONAL REAL ESTATE LIMITED

(Incorporated in the Republic of Singapore) (Company Registration No. 199106356W)

## **RESPONSE TO SGX QUERY ON FY2013 ANNUAL REPORT**

The Board of Directors of Ying Li International Real Estate Limited (the "Company" and together with its subsidiaries, the "Group") wishes to set out its response to the query raised by the Singapore Exchange Securities Trading Limited ("SGX") on 28 April 2014 regarding the Company's Annual Report for the financial year ended 31 December 2013 ("FY2013") (the "Annual Report").

## Query

Pursuant to Listing Rule 713(1), an issuer must disclose in its annual report the date of appointment and the name of the audit partner in charge of auditing the issuer and its group of companies. However, we note that no disclosure on the date of appointment was made. Please explain how the Company has complied with Rule 713(1).

## Response

The Company wishes to announce that Ms. Ang Soh Mui Shirley was appointed as the audit partner in charge of the audit of the Group on 31 December 2013.

Going forward, the Company will include the required information in its annual reports for compliance with Rule 713(1).

By order of the Board
Ying Li International Real Estate Limited

Fang Ming Executive Chairman and Group CEO 28 April 2014