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

RESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

The Board of Directors of Ying Li International Real Estate Limited (the "**Company**") wishes to announce that Mr He Zhao Ju @ Danny Ho has resigned as a Non-Executive and Non-Independent Director of the Company with effect from 1 January 2016. Following his resignation, Mr Danny Ho will step down as a member of the Audit Committee ("AC") and Risk Committee respectively.

Consequent to above, as the AC has less than 3 members, the Board endeavours to fill the vacancy of the AC within 2 months (in any case not later than three months). There are no changes to the composition of the Nominating Committee and Remuneration Committee. Further announcement(s) on the reconstitution of the AC and Risk Committee will be released in due course, once available.

The Board would like to express its warmest appreciation to Mr Danny Ho for his contributions during his tenure and wishes him well in his future endeavours.

Details of the cessation of Mr Danny Ho 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
31 December 2015