YING LI INTERNATIONAL REAL ESTATE LIMITED
Company Registration No. 199106356W
(the "**Company**")

CHANGE OF THE GROUP CHIEF OPERATING OFFICER

The Board of Directors (the "Board") of Ying Li International Real Estate Limited (the "Company") wishes to announce the appointment of Mr. Lui Pang Hung, Louis as the Group Chief Operating Officer ("COO") in place of Mr Tan Kiang Hwee who had resigned with effect from 31 May 2014 to pursue other career opportunities.

Mr. Lui Pang Hung, Louis has been working in China for several years and held senior management positions in various industries. He has a deep understanding of the cultural and business practices in China and will be a key member of the team to help the Company roll out the Ying Li 3.0 plans.

Mr. Lui will join the Company with effect from 25 August 2014 after fulfilling his contractual tenure with his previous employer.

The details of the cessation of Mr Tan and appointment of Mr Lui as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcements respectively.

The Board would like to express its appreciation to Mr. Tan for his services and contributions during his tenure and wishes him well in his future endeavours and welcome Mr. Lui to the Company.

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Executive Chairman and Group Chief Executive Officer
30 May 2014