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)

APPOINTMENT OF DIRECTORS AND CONSTITUTION OF FINANCIAL AND INVESTMENT COMMITTEE

The Board of Directors of Ying Li International Real Estate Limited (the "**Company**") wishes to announce the following: -

(i) Mr Pan Ying ("Mr Pan") and Mr Ai Yu ("Mr Ai") have been appointed as the Non-Executive Deputy Chairman and a Non-Executive Director of the Company with effect from 23 September 2014 respectively.

Details of the appointment of Mr Pan and Mr Ai as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcements respectively.

(ii) the constitution of a Financial and Investment Committee ("FIC") comprising (i) Fang Ming (as the Chairman of the FIC); (ii) Ai Yu (as the Deputy Chairman of the FIC); and (iii) the chief financial officer (or its equivalent) of the Company with a view to providing guidance and supervision to the Company on investment matters, including overseeing the Company's property project investment matters, corporate and project finance matters, accounting matters and investor relations matters.

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Executive Chairman and Group Chief Executive Officer
23 September 2014