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

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited (the "**Company**") wishes to announce that Mr. Ng Joo Khin, one of the Joint Secretaries of the Company, has resigned with effect from 7 May 2014.

Upon such resignation, Mr. Cai Mingyi will continue in his role as the sole Secretary of the Company.

The Board wishes to take this opportunity to express its appreciation to Mr. Ng Joo Khin for his past services and contributions.

By Order of the Board
Ying Li International Real Estate Limited

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