



YING LI INTERNATIONAL REAL ESTATE LIMITED
Company Registration No. 199106356W

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY

The Annual General Meeting (“AGM”) of Ying Li International Real Estate Limited (the “Company”) was held on Monday, 28 April 2014, and voting was conducted by way of poll on all the proposed resolutions set out in the notice of AGM dated 11 April 2014 (the “Notice of AGM”).

The board of directors (the “Board”) of the Company is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed.

The following is the poll results in respect of the ordinary resolutions passed at the AGM:

Resolution	FOR		AGAINST	
	No. of Votes	%	No. of Votes	%
As Ordinary Business				
1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2013, together with the Reports of the Directors and Auditors thereon	1,187,336,635	100.00	12,000	0.00
2. To re-elect Ms. Yang Xiao Yu, being a Director who retires pursuant to Article 106 of the Company's Articles of Association	1,186,274,635	99.91	1,074,000	0.09
3. To re-elect Mr. He Zhao Ju @ Danny Ho, being a Director who retires pursuant to Article 106 of the Company's Articles of Association	1,182,912,572	99.64	4,246,063	0.36
4. To re-elect Mr. Ho Sheng, being a Director who retires pursuant to Article 106 of the Company's Articles of Association	1,186,274,635	99.93	884,000	0.07
5. To re-appoint Mr. Xiao Zu Xiu as Director of the Company to hold office until the conclusion of the next Annual General Meeting pursuant to Section 153(6) of the Companies Act, Cap. 50	1,185,943,635	99.90	1,215,000	0.10
6. To approve the payment of Directors' Fees of S\$400,000 for the financial year ending 31	1,187,110,635	100.00	48,000	0.00

December 2014				
7. To re-appoint Messrs Foo Kon Tan Grant Thornton as Auditors of the Company for the financial year ending 31 December 2014 and to authorize the Directors to fix their remuneration	1,187,284,635	100.00	24,000	0.00
As Special Business				
8. To approve and adopt the Share Issue Mandate.	1,172,407,635	98.74	14,941,000	1.26
9a. To authorize the Directors of the Company to allot and issue shares pursuant to the Ying Li Employee Share Option Scheme.	289,263,268	91.38	27,295,091	8.62
9b. To authorize the Directors of the Company to allot and issue shares under the Ying Li Performance Share Plan	315,932,359	99.80	626,000	0.20

Please refer to the Notice of AGM for the full version of the resolutions.

As more than 50% of the votes (of shareholders present and voting) were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions at the AGM.

By Order of the Board

Fang Ming
Executive Chairman

28 April 2014