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

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR AND CHAIRMAN OF THE AUDIT AND NOMINATING COMMITTEES OF THE COMPANY

The Board of Directors of Ying Li International Real Estate Limited (the "**Company**") wishes to announce the appointment of Mr Lim Yeow Hua @ Lim You Qin as the Lead Independent Director and Chairman of the Audit and Nominating Committees of the Company with effect from 11 May 2017.

Consequent to the above appointment, the composition of the Board of Directors and Board Committees shall be as follows:

Board of Directors		Audit Committee	Nominating Committee	Remuneration Committee *(No changes)*
Fang Ming	(Executive Chairman and Group Chief Executive Officer)	-	-	-
Pan Ying	(Non-Executive and Non-Independent Deputy Chairman)	M	-	-
Yang Xiao Yu	(Executive Director)	-	M	-
Lim Yeow Hua @ Lim You Qin	(Lead Independent Director)	C	C	-
Tan Sek Khee	(Independent Director)	M	-	C
Xiao Zu Xiu	(Independent Director)	-	M	M
Ai Yu	(Non-Executive and Non-Independent Director)	-	-	M

Notes:

C – Chairman
M – Member

The details relating to the appointment of Mr Lim as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out in the appointment template announcement.

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Executive Chairman and Group Chief Executive Officer
11 May 2017