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

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**RESIGNATION OF INDEPENDENT DIRECTOR AND CHANGES TO THE COMPOSITION OF THE NOMINATING COMMITTEE**

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The Board of Directors of Ying Li International Real Estate Limited (the "**Company**") wishes to announce that Mr Ho Sheng has resigned as an Independent Director and member of the Nominating Committee of the Company due to temporary health reasons with effect from 31 December 2015. Consequently, Ms Yang Xiaoyu, an Executive Director of the Company, shall be appointed as a member of the Nominating Committee ("NC") in place of Mr Ho Sheng.

Consequent to the above, the composition of the Nominating Committee shall be as follows:-

Nominating Committee
Christopher Chong Meng Tak *(Chairman)*
Xiao Zu Xiu
Yang Xiao Yu

There are no changes to the composition of the Audit Committee, Risk Committee and Remuneration Committee.

The Board would like to express its warmest appreciation to Mr Ho Sheng for his contributions during his tenure and wishes him well in his future endeavours.

Details of the cessation of Mr Ho Sheng as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement.

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Executive Chairman and Group Chief Executive Officer
10 November 2015