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

APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER

The Board of Directors of Ying Li International Real Estate Limited (the "**Company**") wishes to announce that Mr Lim Gee Kiat ("Mr Lim") has been appointed as the Group Chief Financial Officer ("CFO") of the Company with effect from 2 July 2015. Pursuant to his service contract, Mr Lim's appointment as the Group CFO will be subjected to confirmation upon the completion of a 6-month probation period commencing 2 July 2015.

Details of the appointment of Mr Lim 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
2 July 2015