英利国际置业
YING LI INTERNATIONAL
REAL ESTATE

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

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited (the "**Company**") wishes to announce the appointment of Ms. Toh Li Ping, Angela as Joint Company Secretary of the Company with effect from 1 September 2017.

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Executive Chairman and Group CEO
31 August 2017