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)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of Ying Li International Real Estate Limited (the "**Company**") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 12 April 2016 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:-

1. The breakdown of all valid votes cast at the AGM is set out below:-

ORDINARY RESOLUTIONS	**FOR**		**AGAINST**		**Total number of shares represented by votes for and against the relevant resolution**
	Number of shares	**Percentage over total votes exercised at the AGM**	**Number of shares**	**Percentage over total votes exercised at the AGM**	
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015	1,557,791,962	100.00%	0	0.00%	1,557,791,962
Resolution 2 Re-election of Ms. Yang Xiao Yu as a Director	1,535,456,329	98.65%	20,934,766	1.35%	1,556,391,095
Resolution 3 Re-election of Mr. Ai Yu as a Director	1,540,014,310	99.78%	3,357,785	0.22%	1,543,372,095
Resolution 4 Re-appointment of Mr. Xiao Zu Xiu as a Director	1,556,348,182	99.93%	1,058,780	0.07%	1,557,406,962

Resolution 5 Approval of Directors' fees amounting to S$465,000 for the financial year ending 31 December 2016, to be paid half-yearly in arrears	1,553,822,966	99.77%	3,618,129	0.23%	1,557,441,095
Resolution 6 Re-appointment of Messrs Foo Kon Tan LLP as Auditors	1,556,250,462	100.00%	64,500	0.00%	1,556,314,962
Resolution 7 Share Issue Mandate	1,547,010,701	99.39%	9,515,394	0.61%	1,556,526,095
Resolution 8a Authority to issue and allot shares under the Ying Li Employee Share Option Scheme	1,535,589,701	98.70%	20,173,261	1.30%	1,555,762,962
Resolution 8b Authority to issue and allot shares under the Ying Li Performance Share Plan	1,553,540,962	99.79%	3,270,000	0.21%	1,556,810,962

2. No parties are required to abstain from voting on the resolutions set out in the Notice of AGM; and

3. The poll results in respect of the aforesaid resolutions passed by the shareholders at the AGM were confirmed by the Scrutineer, ZICO BPO Pte. Ltd.

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Executive Chairman and Group Chief Executive Officer

27 April 2016