



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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (“**Board**”) of Ying Li International Real Estate Limited (the “**Company**”) wishes to announce that the ordinary resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 12 April 2016 voted by way of poll, was passed by the shareholders at the EGM 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 EGM is set out below:-

ORDINARY RESOLUTION	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 EGM	Number of shares	Percentage over total votes exercised at the EGM	
The proposed adoption of the Share Purchase Mandate	640,930,841	99.96%	260,000	0.04%	641,190,841

2. Mr. Fang Ming, an Executive Director of the Company who holds 94,735,548 ordinary shares in the capital of the Company, and his associate, i.e. Newest Luck Holdings Limited which holds 825,739,014 ordinary shares in the capital of the Company, had abstained from voting at the EGM in respect of the ordinary resolution relating to the proposed adoption of the Share Purchase Mandate, pursuant to the conditions for exemption under Appendix 2 of the Singapore Code on Take-overs and Mergers as set out in paragraph 2.9.5(iii) in the Company’s circular to shareholders dated 12 April 2016 in relation to the proposed adoption of the Share Purchase Mandate.
3. The poll results in respect of the aforesaid resolution passed by the shareholders at the EGM was 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