



**YING LI INTERNATIONAL REAL ESTATE LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 199106356W)

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**RECONSTITUTION OF THE NOMINATING COMMITTEE**

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The Board of Directors of Ying Li International Real Estate Limited (the “**Company**”) is pleased to announce that Mr. Christopher Chong Meng Tak, a Co-Lead Independent Director of the Company, has been re-appointed as a member of the Nominating Committee with effect from 11 April 2011.

The composition of the Nominating Committee shall henceforth be as follows:

**Nominating Committee**

Mr. Lui Seng Fatt (Co-Lead Independent Director)	– Co-Chairman
Mr. Xiao Zu Xiu (Independent Director)	– Co-Chairman
Mr. Chan Hock Eng (Non-Executive Director)	– Member
Mr. Christopher Chong Meng Tak (Co-Lead Independent Director)	– Member
Mr. He Zhao Ju @ Danny Ho (Non-Executive Director)	– Member

By Order of the Board

**Ying Li International Real Estate Limited**

Fang Ming  
Director  
11 April 2011