**Change - Change in Corporate Information::INCORPORATION OF A SUBSIDIARY**

**Issuer**

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|---|---|
| **Issuer/ Manager** | YING LI INTERNATIONAL REAL ESTATE LIMITED |

**Announcement Details**

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| **Announcement Title** | Change - Change in Corporate Information |
| **Date & Time of Broadcast** | 17-Feb-2015 18:13:15 |
| **Status** | New |
| **Announcement Sub Title** | INCORPORATION OF A SUBSIDIARY |
| **Announcement Reference** | SG150217OTHRC0XC |
| **Submitted By (Co./ Ind. Name)** | Fang Ming |
| **Designation** | Executive Chairman |
| **Description (Please provide a detailed description of the event in the box below)** | Please see attached announcement relating to the incorporation of a Subsidiary. |

**Place Of Incorporation**

| **Existing** | **New** |
|---|---|
| Singapore | |

**Registered Address**

| | **Existing** | **New** |
|---|---|---|

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| **Attachments** | Ying Li - Annt - New Subsidiary_Guang Sheng.pdf<br>Total size =301K |