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)

---

1. APPOINTMENT OF GROUP FINANCIAL CONTROLLER
2. RESIGNATION OF GROUP FINANCIAL CONTROLLER AND COMPANY SECRETARY

The Board of Directors of Ying Li International Real Estate Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that Ms Yang Mei has been appointed as the Group Financial Controller in place of Mr Cai Mingyi who has resigned as the Group Financial Controller and Company Secretary of the Company with effect from 13 July 2018.

Ms Toh Li Ping, Angela will remain as the Company Secretary of the Company.

The Board of Directors would like to thank Mr Cai Mingyi for his invaluable contributions to the Group during his tenure.

The details relating to the appointment of Ms Yang Mei and resignation of Mr Cai Mingyi as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcements.

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Executive Chairman and Group Chief Executive Officer
13 July 2018