



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

CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE AND BOARD RISK COMMITTEE

The Board of Directors of Ying Li International Real Estate Limited (the “**Company**”) wishes to announce that consequent to the resignation of Mr He Zhao Ju @ Danny Ho as a Non-Executive and Non-Independent Director and members of the Audit Committee and Board Risk Committee of the Company with effect from 1 January 2016, Mr Pan Ying and Mr Xiao Zu Xiu has been appointed as members of the Audit Committee and Board Risk Committee respectively.

There are no changes to the composition of the Remuneration Committee and Nominating Committee.

Following the above changes, the composition of the Audit Committee and the Board Risk Committee shall be as follows:-

Audit Committee

Mr Christopher Chong Meng Tak (*Chairman*)
Mr Tan Sek Khee
Mr Pan Ying

Board Risk Committee

Mr Pan Ying (*Chairman*)
Mr Tan Sek Khee
Mr Xiao Zu Xiu

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Executive Chairman and Group Chief Executive Officer
29 February 2016