YING LI INTERNATIONAL REAL ESTATE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199106356W)

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES OF THE COMPANY

The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following changes to the composition of the Board and the Board Committees with effect from 17 March 2025:

(a) Ms Wang Yun has resigned as the Non-Executive and Non-Independent Chairman of the Company. Following her resignation, she has stepped down as members of the Audit Committee ("**AC**") and the Remuneration Committee ("**RC**") accordingly; and

(b) Mr Pan Jianyun has been appointed as the Non-Executive and Non-Independent Chairman of the Company, and members of the AC and the RC.

Following the above, the composition of the Board and the Board Committees is as follows:

Board	**Designation**	**AC**	**Nominating Committee** *(No changes)*	**RC**	**Risk Management Committee** *(No changes)*
Pan Jianyun	Non-Executive and Non-Independent Chairman	Member	-	Member	-
An Xuesong	Non-Executive and Non-Independent Director	-	-	-	Member
Ren Chao	Executive Director and Acting Chief Executive Officer	-	Member	-	-
Chia Seng Hee, Jack	Lead Independent Director	Chairman	Chairman	-	Chairman
Chen Guodong	Independent Director	-	Member	Member	-
Ma Jieyu	Independent Director	Member	-	-	Member
Loh Weng Seng Vincent	Independent Director	-	-	Chairman	-

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

The Board would like to thank Ms Wang Yun for her invaluable contributions to the Group during her tenure.

The details relating to the resignation of Ms Wang Yun and the appointment of Mr Pan Jianyun 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

Ren Chao
Executive Director and Acting Chief Executive Officer
17 March 2025