



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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (“**Board**”) of Ying Li International Real Estate Limited (the “**Company**”) wishes to announce that ordinary resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 30 January 2020 voted by way of poll, was passed by the shareholders at the EGM of the Company held today.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:-

1. The breakdown of all valid votes cast at the EGM is set out below:-

ORDINARY RESOLUTION	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the EGM	Number of shares	Percentage over total votes exercised at the EGM	
<u>Resolution 1</u> The Proposed Change of Auditors of the Company	1,858,319,025	99.97%	532,729	0.03%	1,858,851,754

2. No parties are required to abstain from voting on the resolution set out in the Notice of EGM; and
3. The poll result in respect of the aforesaid resolution passed by the shareholders at the EGM was confirmed by the Scrutineer, B.A.C.S. Private Limited.

By Order of the Board
Ying Li International Real Estate Limited

Hu Bing
Executive Director and Group Chief Executive Officer

14 February 2020