YING LI INTERNATIONAL REAL ESTATE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 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 that Mr Wang Hongyang has resigned as a Non-Executive and Non-Independent Director of the Company with effect from 17 May 2023. Following his resignation, he shall step down as members of the Audit Committee ("**AC**") and the Risk Management Committee ("**RMC**") accordingly.

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

Board of Directors	Designation	AC	Nominating Committee ("**NC**")	Remuneration Committee ("**RC**")	RMC
Zhang Mingao	Non-Executive and Non-Independent Chairman	-	-	M	-
Yang Haishan	Non-Executive and Non-Independent Director	-	M	-	-
Chia Seng Hee, Jack	Lead Independent Director	C	C	-	C
Tan Sek Khee	Independent Director	M	-	C	-
Chen Guodong	Independent Director	-	M	M	-
Ma Jieyu	Independent Director	-	-	-	M

Notes:
C – Chairman
M – Member

There are no changes to the composition of the NC and the RC.

Pursuant to Rule 704(8) of the listing manual of the Singapore Exchange Securities Trading Limited, as the minimum number of members of the AC is less than three (3), the Company endeavours to fill the vacancy within two (2) months, but in any case not later than three (3) months.

In addition, as the minimum number of members of the RMC is less than three (3), the Company endeavours to fill the vacancy within two (2) months, but in any case not later than three (3) months.

The Board would like to thank Mr Wang Hongyang for his invaluable contributions to the Group during his tenure.

The details relating to the resignation of Mr Wang Hongyang as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcement.

By Order of the Board
Ying Li International Real Estate Limited

Yang Haishan
Non-Executive and Non-Independent Director
17 May 2023