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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of Ying Li International Real Estate Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 8 April 2025 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

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

1. Poll Results

The breakdown of all valid votes cast at the AGM is set out below:

ORDINARY RESOLUTIONS	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 AGM	Number of shares	Percentage over total votes exercised at the AGM	
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024	1,842,639,637	100.00%	75,000	0.00%	1,842,714,637
Resolution 2 Re-election of Mr Pan Jianyun as a Director pursuant to Article 90 of the Company's Constitution	1,842,639,637	99.99%	95,000	0.01%	1,842,734,637
Resolution 3 Re-election of Mr An Xuesong as a Director pursuant to Article 90 of the Company's Constitution	1,842,659,637	100.00%	75,000	0.00%	1,842,734,637
Resolution 4 Re-election of Mr Chia Seng Hee, Jack as a Director pursuant to Article 106 of the Company's Constitution	1,842,659,637	100.00%	75,000	0.00%	1,842,734,637

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	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
Resolution 5 Re-election of Ms Ma Jieyu as a Director pursuant to Article 106 of the Company's Constitution	1,842,479,637	100.00%	75,000	0.00%	1,842,554,637
Resolution 6 Approval of Directors' fees amounting to S$300,000 for the financial year ending 31 December 2025, to be paid quarterly in arrears	1,842,639,637	100.00%	75,000	0.00%	1,842,714,637
Resolution 7 Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors of the Company	1,842,639,637	100.00%	75,000	0.00%	1,842,714,637
Resolution 8 Share Issue Mandate	1,842,479,576	99.99%	235,061	0.01%	1,842,714,637

2. Abstention from voting

No parties are required to abstain from voting on the resolutions set out in the Notice of AGM.

3. Scrutineer

The poll results in respect of the abovementioned Ordinary Resolutions 1 to 8 passed by the shareholders at the AGM were confirmed by the Scrutineer, Agile 8 Solutions Pte. Ltd.

By Order of the Board
Ying Li International Real Estate Limited

Ren Chao
Executive Director and Acting Chief Executive Officer
23 April 2025