英利国际置业
YING LI INTERNATIONAL
REAL ESTATE

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

(A) RESULTS OF ANNUAL GENERAL MEETING
(B) RETIREMENT OF INDEPENDENT DIRECTOR

(A) 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 as set out in the Notice of Annual General Meeting ("**AGM**") dated 13 April 2017 voted by way of poll, were passed by the shareholders at the AGM 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 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 2016	1,589,655,381	99.95%	765,000	0.05%	1,590,420,381
Resolution 2 Re-election of Mr. Tan Sek Khee as a Director	1,585,611,985	99.69%	4,856,396	0.31%	1,590,468,381
Resolution 3 Re-election of Mr. Pan Ying as a Director	1,577,136,825	99.13%	13,872,689	0.87%	1,591,009,514
Resolution 4 Approval of Directors' fees amounting to S$465,000 for the financial year ending 31 December 2017, to be paid half-yearly in arrears	1,583,733,585	99.54%	7,375,929	0.46%	1,591,109,514

Resolution 5 Re-appointment of Messrs Foo Kon Tan LLP as Auditors	1,589,329,381	99.93%	1,159,133	0.07%	1,590,488,514
Resolution 6 Directors' Report and the restated and re-audited Financial Statements for the financial year ended 31 December 2013	1,586,957,514	99.76%	3,738,800	0.24%	1,590,696,314
Resolution 7 Directors' Report and the restated and re-audited Financial Statements for the financial year ended 31 December 2014	1,586,021,581	99.74%	4,210,800	0.26%	1,590,232,381
Resolution 8 Share Issue Mandate	1,562,985,733	98.29%	27,243,781	1.71%	1,590,229,514
Resolution 9a Authority to issue and allot shares under the Ying Li Employee Share Option Scheme	1,535,791,599	96.54%	55,067,915	3.46%	1,590,859,514
Resolution 9b Authority to issue and allot shares under the Ying Li Performance Share Plan	1,580,393,114	99.37%	10,065,400	0.63%	1,590,458,514
Resolution 10 The Proposed Renewal of the Share Purchase Mandate	669,215,952	99.86%	929,000	0.14%	670,144,952

2. Mr. Fang Ming, an Executive Director of the Company who holds 94,735,548 ordinary shares in the capital of the Company, and his associate, i.e. Newest Luck Holdings Limited which holds 825,739,014 ordinary shares in the capital of the Company, had abstained from voting at the AGM in respect of Resolution 10 pursuant to the conditions for exemption under Appendix 2 of the Singapore Code on Take-overs and Mergers as set out in paragraph 10.5(c) of Appendix 1 of the Company's circular to shareholders accompanying the Notice of AGM dated 13 April 2017 in relation to the proposed renewal of the Share Purchase Mandate; and

3. The poll results in respect of the aforesaid resolutions passed by the shareholders at the AGM were confirmed by the Scrutineer, B.A.C.S. Private Limited.

(B) RETIREMENT OF INDEPENDENT DIRECTOR

Mr. Christopher Chong Meng Tak, who did not seek re-election pursuant to Article 106 of the Company's Constitution, retired as the Lead Independent Director of the Company at the conclusion of the AGM. Accordingly, he stepped down as Chairman of the Audit and Nominating Committees.

The Board of Directors would like to thank Mr. Christopher Chong for his invaluable contributions to the Board during his tenure. The details of the cessation of Mr. Christopher Chong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement.

Consequent to Mr. Christopher Chong's retirement at the conclusion of the AGM, the Audit Committee ("**AC**") will comprise less than 3 members. The Board endeavours to fill the vacancy of the AC within 2 months (in any case not later than 3 months). Further announcement(s) on the appointment of Independent Director and the reconstitution of the Board Committees will be released in due course.

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Executive Chairman and Group Chief Executive Officer

28 April 2017