



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 OF THE COMPANY

The Board of Directors (the “**Board**”) of Ying Li International Real Estate Limited (the “**Company**”) wishes to announce that Dr Yang Haishan has been appointed as a Non-Executive and Non-Independent Director of the Company in place of Mr Chen Hongfei who has resigned as the Non-Executive and Non-Independent Director with effect from 5 June 2020.

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

<u>Board of Directors</u>	<u>Designation</u>	<u>Audit Committee</u>	<u>Nominating Committee</u>	<u>Remuneration Committee</u>
Zhang Mingao	Non-Executive and Non-Independent Chairman	-	-	M
Hu Bing	Executive Director and Group Chief Executive Officer	-	M	-
Tang Chi Chun	Non-Executive and Non-Independent Director	M	-	-
Yang Haishan	Non-Executive and Non-Independent Director	-	-	-
Chia Seng Hee, Jack	Lead Independent Director	C	C	-
Tan Sek Khee	Independent Director	M	-	C
Chen Guodong	Independent Director	-	M	M

There are no changes to the composition of the Board Committees.

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

The details relating to the appointment of Dr Yang Haishan and resignation of Mr Chen Hongfei 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

Hu Bing
Executive Director and Group Chief Executive Officer
5 June 2020