



## YING LI INTERNATIONAL REAL ESTATE LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199106356W)

### APPOINTMENT OF LEAD INDEPENDENT DIRECTOR AND CHAIRMAN OF THE AUDIT AND NOMINATING COMMITTEES OF THE COMPANY

The Board of Directors of Ying Li International Real Estate Limited (the "Company") wishes to announce the appointment of Mr Chia Seng Hee ("Jack Chia") as the Lead Independent Director and Chairman of the Audit and Nominating Committees of the Company with effect from 27 July 2018.

Consequent to the above appointment, the composition of the Board of Directors and Board Committees shall be as follows:

<u>Board of Directors</u>		<u>Audit Committee</u>	<u>Nominating Committee</u>	<u>Remuneration Committee</u> <i>(No changes)</i>
Fang Ming	(Executive Chairman and Group Chief Executive Officer)	-	-	-
Pan Ying	(Non-Executive and Non-Independent Deputy Chairman)	M	-	M
Hu Bing	(Executive Director)	-	-	-
Yang Xiao Yu	(Executive Director)	-	M	-
Chia Seng Hee	(Lead Independent Director)	C	C	-
Tan Sek Khee	(Independent Director)	M	-	C
Xiao Zu Xiu	(Independent Director)	-	M	M

Notes:

C – Chairman

M – Member

The details relating to the appointment of Mr Jack Chia as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out in the appointment template announcement.

By Order of the Board

Ying Li International Real Estate Limited

Fang Ming

Executive Chairman and Group Chief Executive Officer

27 July 2018