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)

RETIREMENT OF EXECUTIVE DIRECTOR PURSUANT TO ARTICLE 106 OF THE COMPANY'S CONSTITUTION

The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited (the "**Company**") refers to the Company's Annual Report for the financial year ended 31 December 2018 ("**Annual Report 2018**") and resolution 2 set out in the Notice of Annual General Meeting dated 11 April 2019 ("**Notice of AGM**"), and wishes to announce the following:

(i) Pursuant to Article 106 of the Company's Constitution, Ms. Yang Xiao Yu, an Executive Director of the Company, is subject to retirement at the forthcoming Annual General Meeting of the Company to be held on Monday, 29 April 2019 at 9.30 a.m. ("**AGM**"), and is eligible to offer herself for re-election at the AGM.

Subsequent to the issuance of the Notice of AGM on 11 April 2019, Ms. Yang Xiao Yu had on 26 April 2019 notified the Company in writing that due to personal reasons, she decided not to seek re-election as a Director of the Company. Accordingly, Ms. Yang Xiao Yu shall retire as an Executive Director of the Company and a member of the Nominating Committee at the conclusion of the AGM.

(ii) In view that Ms. Yang Xiao Yu would not be seeking re-election, ordinary resolution 2 of the Notice of AGM is therefore no longer applicable and will not be put to vote at the AGM.

The Board of Directors would like to thank Ms. Yang Xiao Yu for her invaluable contributions to the Board during her tenure.

The details of the cessation of Ms. Yang Xiao Yu as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement.

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Executive Chairman and Group Chief Executive Officer
26 April 2019