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)

CHANGES TO THE COMPOSITION OF THE BOARD AND THE NOMINATING COMMITTEE

The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited (the "**Company**") wishes to announce the following changes to the composition of the Board and Nominating Committee ("**NC**") with effect from 14 June 2019:-

(1) Following Mr Fang Ming's resignation as the Executive Chairman of the Company and Group Chief Executive Officer ("**CEO**") on 7 June 2019 due to personal health issues, Mr Hu Bing, an Executive Director of the Company, has been appointed as the Group CEO in place of Mr Fang Ming and a member of the NC while Mr Chen Hongfei has been appointed as Non-Executive and Non-Independent Chairman of the Company.

(2) Mr Tang Chi Chun has been appointed as Non-Executive and Non-Independent Director of the Company.

(3) Mr Chen Guodong has been appointed as Independent Director of the Company.

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

Board of Directors	Designation	Audit Committee (no changes)	NC	Remuneration Committee (no Changes)
Chen Hongfei	Non-Executive and Non-Independent Chairman	-	-	-
Hu Bing	Executive Director and Group CEO	-	M*	-
Pan Ying	Non-Executive and Non-Independent Deputy Chairman	M	-	M
Tang Chi Chun	Non-Executive and Non-Independent Director	-	-	-
Chia Seng Hee, Jack	Lead Independent Director	C	C	-
Tan Sek Khee	Independent Director	M	-	C
Xiao Zu Xiu	Independent Director	-	M	M
Chen Guodong	Independent Director	-	-	-

**Additional member to the NC*

Notes:
C – Chairman
M – Member

The Board would like to express its warmest appreciation to Mr Fang Ming for his invaluable contributions during his tenure.

The details of the appointments of Mr. Chen Hongfei, Mr Tang Chi Chun and Mr Chen Guodong 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

Toh Li Ping, Angela
Company Secretary
14 June 2019