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

CHANGE OF GROUP CHIEF FINANCIAL OFFICERS

The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited (the "**Company**") wishes to announce the following:

(i) Mr Lim Gee Kiat, the Group Chief Financial Officer ("**CFO**"), had submitted his resignation letter to the Board as on 7 June 2019 due to personal career aspirations and 6 September 2019 being his last day of service, subject to three months' notice period based on his Service Agreement; and

(ii) Mr Kooi Wei Boon has been appointed as the CFO with effect from 16 September 2019.

Details of the appointment of Mr Kooi Wei Boon as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out in a separate announcement.

By Order of the Board
Ying Li International Real Estate Limited

Hu Bing
Group Chief Executive Officer and Executive Director
16 September 2019