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

CHANGES TO THE BOARD AND BOARD COMMITTEES, AND APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited (the "**Company**") wishes to announce the following changes with effect from 14 November 2019:

1. Changes to the Board and Board Committees

(a) Mr Chen Hongfei ("**Mr Chen**") has been re-designated from Non-Executive and Non-Independent Chairman to Non-Executive and Non-Independent Director of the Company (the "**Re-designation**").

(b) Following the Re-designation of Mr Chen, Mr Zhang Mingao ("**Mr Zhang**") has been appointed as the Non-Executive and Non-Independent Chairman of the Company. Mr Zhang has also been appointed as a member of the RC in place of Mr Pan Ying who has stepped down as a member of the Remuneration Committee ("**RC**").

(c) Mr Chen Guodong has been appointed as members of the RC and Nominating Committee ("**NC**") in place of Mr Xiao Zu Xiu who has stepped down as members of the RC and the NC.

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

Board of Directors	Designation	Audit Committee *(No changes)*	NC	RC
Zhang Mingao	Non-Executive and Non-Independent Chairman	-	-	M
Pan Ying	Non-Executive and Non-Independent Deputy Chairman	M	-	-
Hu Bing	Executive Director and Group Chief Executive Officer	-	M	-
Chen Hongfei	Non-Executive and Non-Independent Director	-	-	-
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	-	-	-
Chen Guodong	Independent Director	-	M	M

The details of the appointment of Mr. Zhang as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcement.

2. Appointment of Joint Company Secretary

Mr Abdul Jabbar Bin Karam Din has been appointed as Joint Company Secretary of the Company with effect from 14 November 2019.

By Order of the Board
Ying Li International Real Estate Limited

Hu Bing
Group Chief Executive Officer and Executive Director
14 November 2019