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

(A) RESULTS OF ANNUAL GENERAL MEETING
(B) RETIREMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DEPUTY CHAIRMAN AND INDEPENDENT DIRECTOR

(A) RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of Ying Li International Real Estate Limited (the "**Company**") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 7 May 2020 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited ("**SGX-ST Listing Manual**") is as set out below:-

1. The breakdown of all valid votes put to vote at the AGM is set out below:-

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019	1,848,861,025	99.97%	500,000	0.03%	1,849,361,025
Resolution 2 Re-election of Mr. Zhang Mingao as a Director	1,848,861,025	99.97%	500,000	0.03%	1,849,361,025
Resolution 3 Re-election of Mr. Chen Guodong as a Director	1,848,861,025	99.97%	500,000	0.03%	1,849,361,025
Resolution 4 Re-election of Mr. Chen Hongfei as a Director	1,848,861,025	99.97%	500,000	0.03%	1,849,361,025

Resolution 5 Re-election of Mr. Tang Chi Chun as a Director	1,848,861,025	99.97%	500,000	0.03%	1,849,361,025
Resolution 6 Approval of additional Directors' fees amounting to S$54,900 for the financial year ended 31 December 2019	1,848,861,025	99.97%	500,000	0.03%	1,849,361,025
Resolution 7 Approval of Directors' fees amounting to S$398,000 for the financial year ending 31 December 2019, to be paid quarterly in arrears	1,848,861,025	99.97%	500,000	0.03%	1,849,361,025
Resolution 8 Re-appointment of Nexia TS Public Accounting Corporation as Auditors	1,848,861,025	99.97%	500,000	0.03%	1,849,361,025
Resolution 9 Share Issue Mandate	1,848,861,025	99.97%	500,000	0.03%	1,849,361,025

2. No parties are required to abstain from voting on the resolutions set out in the Notice of AGM; and

3. The poll results in respect of the aforesaid resolutions passed by the shareholders at the AGM were confirmed by the Scrutineer, Finova BPO Pte. Ltd.

(B) RETIREMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DEPUTY CHAIRMAN AND INDEPENDENT DIRECTOR

Mr. Pan Ying and Mr. Xiao Zu Xiu, who did not seek re-election pursuant to Article 106 of the Company's Constitution, retired as the Non-Executive and Non-Independent Deputy Chairman and Independent Director respectively, at the conclusion of the Company's AGM.

The Board of Directors would like to thank Mr. Pan Ying and Mr. Xiao Zu Xiu for their invaluable contributions to the Board during their tenure. The details of the cessation of Mr. Pan Ying and Mr. Xiao Zu Xiu as required under Rule 704(7) of the SGX-ST Listing Manual are set out in separate announcements.

By Order of the Board
Ying Li International Real Estate Limited

Hu Bing
Executive Director and Group Chief Executive Officer
22 May 2020