英利国际
YING LI INTL

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

CHANGES TO THE COMPOSITION OF THE NOMINATING COMMITTEE

The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited (the "**Company**") wishes to announce that Dr Yang Haishan is appointed as a member of the Nominating Committee ("**NC**") with effect from 26 February 2021. Consequent to the said changes, the composition of the NC shall be as follows:-

Mr Chia Seng Hee, Jack	(NC Chairman)
Mr Chen Guodong	(NC member)
Dr Yang Haishan	(NC member)

Save for the above, there are no other changes to the other Board Committees.

By Order of the Board

Yang Haishan
Non-Executive and Non-Independent Director
26 February 2021