英利国际
YING LI INTL

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

APPOINTMENT OF AN INDEPENDENT DIRECTOR AND ESTABLISHMENT OF THE RISK MANAGEMENT COMMITTEE

The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited (the "**Company**") wishes to announce the following with effect from 28 May 2021:

(i) the appointment of Mdm Ma Jieyu as an Independent Director of the Company.
(ii) the formation of the Risk Management Committee ("**RMC**") with the following composition:-

- Mr Chia Seng Hee, Jack, Lead Independent Director (Chairman);
- Mr Tang Chi Chun, Non-Executive and Non-Independent Director; and
- Mdm Ma Jieyu, Independent Director.

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

Board of Directors	Designation	Audit Committee ("**AC**")	Nominating Committee ("**NC**")	Remuneration Committee ("**RC**")	RMC
Zhang Mingao	Non-Executive and Non-Independent Chairman	-	-	M	-
Yang Haishan	Non-Executive and Non-Independent Director	-	M	-	-
Tang Chi Chun	Non-Executive and Non-Independent Director	M	-	-	M
Chia Seng Hee, Jack	Lead Independent Director	C	C	-	C
Tan Sek Khee	Independent Director	M	-	C	-
Chen Guodong	Independent Director	-	M	M	-
Ma Jieyu	Independent Director	-	-	-	M

There are no changes to the composition of the AC, NC and RC.

The details relating to the appointment of Mdm Ma Jieyu as an Independent Director and a member of the RMC 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

Yang Haishan
Non-Executive and Non-Independent Director
28 May 2021