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 BOARD OF DIRECTORS AND BOARD COMMITTEES OF THE COMPANY

The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited (the "**Company**") wishes to announce the following with effect from 21 December 2021:

(a) Mr Tang Chi Chun has resigned as a Non-Executive and Non-Independent Director of the Company. Following his resignation, he shall step down as members of the Audit Committee ("**AC**") and the Risk Management Committee ("**RMC**") accordingly.

(b) Mr Wang Hongyang has been appointed as a Non-Executive and Non-Independent Director and members of the AC and the RMC of the Company in place of Mr Tang Chi Chun.

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

Board of Directors	Designation	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	-	-
Wang Hongyang	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

Notes:
C – Chairman
M – Member

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

The Board would like to thank Mr Tang Chi Chun for his invaluable contributions to the Group during his tenure.

The details relating to the appointment of Mr Wang Hongyang and the resignation of Mr Tang Chi Chun as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcements.

By Order of the Board
Ying Li International Real Estate Limited

Yang Haishan
Non-Executive and Non-Independent Director
21 December 2021