英利国际
YING LI INTL

YING LI INTERNATIONAL REAL ESTATE LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199106356W)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited (the "**Company**") wishes to announce that, with effect from 1 March 2022, the registered address of the Company's Share Registrar, B.A.C.S. Private Limited, and the place where the Register of Members and Index of the Company is kept, will be situated at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

The telephone number, +65 6593 4848, of the Share Registrar remains unchanged.

By Order of the Board
Ying Li International Real Estate Limited

Yang Haishan
Non-Executive and Non-Independent Director
28 February 2022