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 LEGAL REPRESENTATIVES

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Trading Limited ("**Listing Manual**"), the Board of Directors (the "**Board**") of Ying Li International Real Estate Limited wishes to announce the change of legal representatives of the following principal subsidiaries (as defined in the Listing Manual) in the People's Republic of China with effect from 14 April 2022:

No.	Name of Principal Subsidiaries	Former Legal Representatives	New Legal Representatives
1.	Chongqing Yingli Real Estate Development Co., Ltd.	Qu Minli	Tian Ye
2.	Chongqing Yingli Qipaifang Real Estate Development Co., Ltd.	Qu Minli	Mu Weipeng

The registration formalities with the relevant governing authorities in relation to the change of legal representatives have been completed.

By Order of the Board
Ying Li International Real Estate Limited

Yang Haishan
Non-Executive and Non-Independent Director
14 April 2022