英利国际
YING LI INTL

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of Ying Li International Real Estate Limited (the "**Company**") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 12 April 2022 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited ("**SGX-ST Listing Manual**") is as set out below:-

1. The breakdown of all valid votes put to vote at the AGM is set out below:-

ORDINARY RESOLUTIONS	**FOR**		**AGAINST**		**Total number of shares represented by votes for and against the relevant resolution**
	Number of shares	**Percentage over total votes exercised at the AGM**	**Number of shares**	**Percentage over total votes exercised at the AGM**	
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021	1,842,106,464	99.97	500,000	0.03	1,842,606,464
Resolution 2 Re-election of Mr Chen Guodong as a Director pursuant to Article 106 of the Company's Constitution	1,842,106,464	99.97	500,000	0.03	1,842,606,464
Resolution 3 Re-election of Mdm Ma Jieyu as a Director pursuant to Article 90 of the Company's Constitution	1,842,106,464	99.97	500,000	0.03	1,842,606,464
Resolution 4 Re-election of Mr Wang Hongyang as a Director pursuant to Article 90 of the Company's Constitution	1,842,101,764	99.97	504,700	0.03	1,842,606,464

Resolution 5a Re-election of Mr Tan Sek Khee as a Director who is retiring pursuant to (i) Article 106 of the Company's Constitution, and (ii) Rule 210(5)(d)(iii) of the SGX-ST Listing Manual	1,842,106,464	99.97	500,000	0.03	1,842,606,464
Resolution 5b Subject to and contingent upon the passing of Ordinary Resolution 5a above, approval of the continued appointment of Mr Tan Sek Khee as an Independent Director of the Company, pursuant to Rule 210(5)(d)(iii) of the SGX-ST Listing Manual, for a period ending on the earlier of the following: (a) the retirement or resignation of Mr Tan Sek Khee as a director; or (b) the conclusion of the third annual general meeting of the Company following the passing of this Ordinary Resolution 5b	1,842,106,464	99.97	500,000	0.03	1,842,606,464
Resolution 6 Approval of Directors' fees amounting to S$300,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears	1,842,106,464	99.97	500,000	0.03	1,842,606,464
Resolution 7 Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors	1,842,106,464	99.97	500,000	0.03	1,842,606,464
Resolution 8 Share Issue Mandate	1,842,101,764	99.97	504,700	0.03	1,842,606,464

2. Mr Chia Seng Hee, Jack who holds 1,000 ordinary shares in the capital of the Company, was required to abstain from voting on the Ordinary Resolution 5b at the AGM; and

3. The poll results in respect of the aforesaid resolutions passed by the shareholders at the AGM were confirmed by the Scrutineer, Finova BPO Pte. Ltd.

By Order of the Board
Ying Li International Real Estate Limited

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