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 set out in the Notice of Annual General Meeting ("**AGM**") dated 12 April 2023 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

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

1. Poll Results

The breakdown of all valid votes cast 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 the Audited Financial Statements for the financial year ended 31 December 2022	1,842,087,464	99.97	595,000	0.03	1,842,682,464
Resolution 2 Re-election of Mr Zhang Mingao as a Director pursuant to Article 106 of the Company's Constitution	1,842,082,764	99.97	599,700	0.03	1,842,682,464
Resolution 3 Re-election of Dr Yang Haishan as a Director pursuant to Article 106 of the Company's Constitution	1,842,082,764	99.97	599,700	0.03	1,842,682,464
Resolution 4 Re-election of Mr Chia Seng Hee, Jack as a Director pursuant to Article 106 of the Company's Constitution	1,842,087,464	99.97	595,000	0.03	1,842,682,464

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 5 Approval of Directors' fees amounting to S$300,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears	1,842,087,464	99.97	595,000	0.03	1,842,682,464
Resolution 6 Re-appointment of Messrs CLA Global TS Public Accounting Corporation (formerly known as Nexia TS Public Accounting Corporation) as Auditors of the Company	1,842,087,464	99.97	595,000	0.03	1,842,682,464
Resolution 7 Share Issue Mandate	1,842,082,764	99.97	599,700	0.03	1,842,682,464

2. Abstention from voting

No parties are required to abstain from voting on the resolutions set out in the Notice of AGM.

3. Scrutineer

The poll results in respect of the abovementioned Ordinary Resolutions 1 to 7 passed by the shareholders at the AGM were confirmed by the Scrutineer, Insights Law LLC.

By Order of the Board
Ying Li International Real Estate Limited

Yang Haishan
Non-Executive and Non-Independent Director
27 April 2023