CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF GROUP FINANCIAL CONTROLLER

Issuer & Securities

Issuer/ Manager
YING LI INTERNATIONAL REAL ESTATE LIMITED

Securities
YING LI INTL REAL ESTATE LTD - SG1O24911883 - 5DM

Stapled Security
No

Announcement Details

Announcement Title
Change - Announcement of Cessation

Date &Time of Broadcast
17-May-2023 23:15:05

Status
New

Announcement Sub Title
RESIGNATION OF GROUP FINANCIAL CONTROLLER

Announcement Reference
SG230517OTHRDSYV

Submitted By (Co./ Ind. Name)
Yang Haishan

Designation
Non-Executive and Non-Independent Director

Description (Please provide a detailed description of the event in the box below)
Announcement of Resignation of Group Financial Controller

Additional Details

Name Of Person
Yang Mei

Age
41

Is effective date of cessation known?
Yes

If yes, please provide the date

02/06/2023

Detailed Reason (s) for cessation

To pursue other career opportunities

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

13/07/2018

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Group Financial Controller

Role and responsibilities

Ms Yang Mei was responsible for overseeing the Group's financial functions in relation to accounting, internal controls, financial and management reporting, tax, treasury, financial analysis, merger and acquisition support, risk management and liaising with external parties in respect of the Group's financial matters.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Nil