YING LI INTERNATIONAL REAL ESTATE LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 199106356W)

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES OF THE COMPANY

The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following with effect from 10 August 2023:

(a) Mr Tan Sek Khee has resigned as an Independent Director of the Company. Following his resignation, he shall step down as the chairman of the Remuneration Committee ("**RC**") and a member of the Audit Committee ("**AC**") accordingly.

(b) Mr Loh Weng Seng Vincent ("**Mr Vincent Loh**") has been appointed as an Independent Director and the chairman of the RC of the Company.

(c) Madam Ma Jieyu has been appointed as a member of the AC of the Company.

Following the above, the composition of the Board and the Board Committees shall be as follows:

Board of Directors	Designation	AC	Nominating Committee ("**NC**")	RC	Risk Management Committee ("**RMC**")
Zhang Mingao	Non-Executive and Non-Independent Chairman	-	-	M	-
Yang Haishan	Non-Executive and Non-Independent Director	-	M	-	-
Wang Yun	Non-Executive and Non-Independent Director	M	-	-	M
Chia Seng Hee, Jack	Lead Independent Director	C	C	-	C
Vincent Loh	Independent Director	-	-	C	-
Chen Guodong	Independent Director	-	M	M	-
Ma Jieyu	Independent Director	M	-	-	M

Notes:
C – Chairman
M – Member

There are no changes to the composition of the NC and the RMC.

The Board would like to thank Mr Tan Sek Khee for his invaluable contributions to the Group during his tenure.

The details relating to the resignation of Mr Tan Sek Khee and the appointment of Mr Vincent Loh as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcements.

By Order of the Board
Ying Li International Real Estate Limited

Yang Haishan
Non-Executive and Non-Independent Director
10 August 2023