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 3 April 2024:

(a) Mr Zhang Mingao has resigned as the Non-Executive and Non-Independent Chairman of the Company. Following his resignation, he has stepped down as a member of the Remuneration Committee ("**RC**") accordingly;

(b) Ms Wang Yun has been re-designated from a Non-Executive and Non-Independent Director to the Non-Executive and Non-Independent Chairman of the Company. Following her re-designation, Ms Wang Yun shall remain as members of the Audit Committee ("**AC**") and the Risk Management Committee ("**RMC**");

(c) Dr Yang Haishan has resigned as a Non-Executive and Non-Independent Director of the Company. Following his resignation, he has stepped down as a member of the Nominating Committee ("**NC**"); and

(d) Mr Ren Chao has been appointed as an Executive Director of the Company and a member of the NC. Following his aforesaid appointment, Mr Ren Chao is also appointed as Acting Chief Executive Officer ("**CEO**") of the Group while the search for an appropriate candidate(s) for the office of the Group CEO is currently on-going.

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

Board of Directors	**Designation**	**AC** *(No changes)*	**NC**	**RC**	**RMC** *(No change)*
Wang Yun	Non-Executive and Non-Independent Chairman	Member	-	-	Member
Ren Chao	Executive Director and Acting CEO	-	Member	-	-
Chia Seng Hee, Jack	Lead Independent Director	Chairman	Chairman	-	Chairman
Loh Weng Seng Vincent	Independent Director	-	-	Chairman	-
Chen Guodong	Independent Director	-	Member	Member	-
Ma Jieyu	Independent Director	Member	-	-	Member

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

The details relating to the resignation of Mr Zhang Mingao and Dr Yang Haishan and the appointment of Mr Ren Chao 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

Chia Seng Hee, Jack
Lead Independent Director

3 April 2024