



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

**RESPONSE TO QUERY REGARDING THE ANNUAL REPORT OF THE COMPANY
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023**

The Board of Directors (the “**Board**”) of Ying Li International Real Estate Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) refers to the query raised by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 22 April 2024 regarding the annual report of the Company for the financial year ended 31 December 2023 (“**FY2023**”) issued on 15 April 2024 and the Company’s response is as follows:

Query 1

“The Company disclosed on page 216 (Additional Information on Directors Seeking for Re-election) of the FY2023 Annual Report that “The Company confirms that there is no change in the declaration items (a) to (k) of Appendix 7.4.1 of the SGX-ST Listing Manual concerning the Directors to be re-elected”. Please disclose whether any responses to the questions were “Yes” and if so, to provide details.”

Company’s response to Query 1

The Company confirms that the response to the declaration items (a) to (k) of Appendix 7.4.1 of the SGX-ST Listing Manual concerning the Directors to be re-elected is a “no”.

By Order of the Board
Ying Li International Real Estate Limited

Ren Chao
Executive Director and Acting Chief Executive Officer
24 April 2024