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