YING LI INTERNATIONAL REAL ESTATE LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199106356W)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of Ying Li International Real Estate Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 15 April 2024 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**") is as set out below:

1. Poll Results

The breakdown of all valid votes cast at the AGM is set out below:

ORDINARY RESOLUTIONS	**FOR**		**AGAINST**		**Total number of shares represented by votes for and against the relevant resolution**
	Number of shares	**Percentage over total votes exercised at the AGM**	**Number of shares**	**Percentage over total votes exercised at the AGM**	
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2023	1,862,383,676	99.99	275,000	0.01	1,862,658,676
Resolution 2 Re-election of Ms Wang Yun as a Director pursuant to Article 90 of the Company's Constitution	1,862,578,976	99.99	179,700	0.01	1,862,758,676
Resolution 3 Re-election of Mr Ren Chao as a Director pursuant to Article 90 of the Company's Constitution	1,862,583,676	99.99	175,000	0.01	1,862,758,676
Resolution 4 Re-election of Mr Loh Weng Seng Vincent as a Director pursuant to Article 90 of the Company's Constitution	1,862,583,676	99.99	175,000	0.01	1,862,758,676

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
Resolution 5 Re-election of Mr Chen Guodong as a Director pursuant to Article 106 of the Company's Constitution	1,862,383,676	99.98	375,000	0.02	1,862,758,676
Resolution 6 Approval of Directors' fees amounting to S$300,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears	1,862,571,676	99.99	197,000	0.01	1,862,768,676
Resolution 7 Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors of the Company	1,862,703,676	100.00	75,000	0.00	1,862,778,676
Resolution 8 Share Issue Mandate	1,862,676,976	100.00	89,700	0.00	1,862,766,676

2. Abstention from voting

No parties are required to abstain from voting on the resolutions set out in the Notice of AGM.

3. Scrutineer

The poll results in respect of the abovementioned Ordinary Resolutions 1 to 8 passed by the shareholders at the AGM were confirmed by the Scrutineer, Agile 8 Solutions Pte. Ltd.

By Order of the Board
Ying Li International Real Estate Limited

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