

英利国际
YINGLI INTL

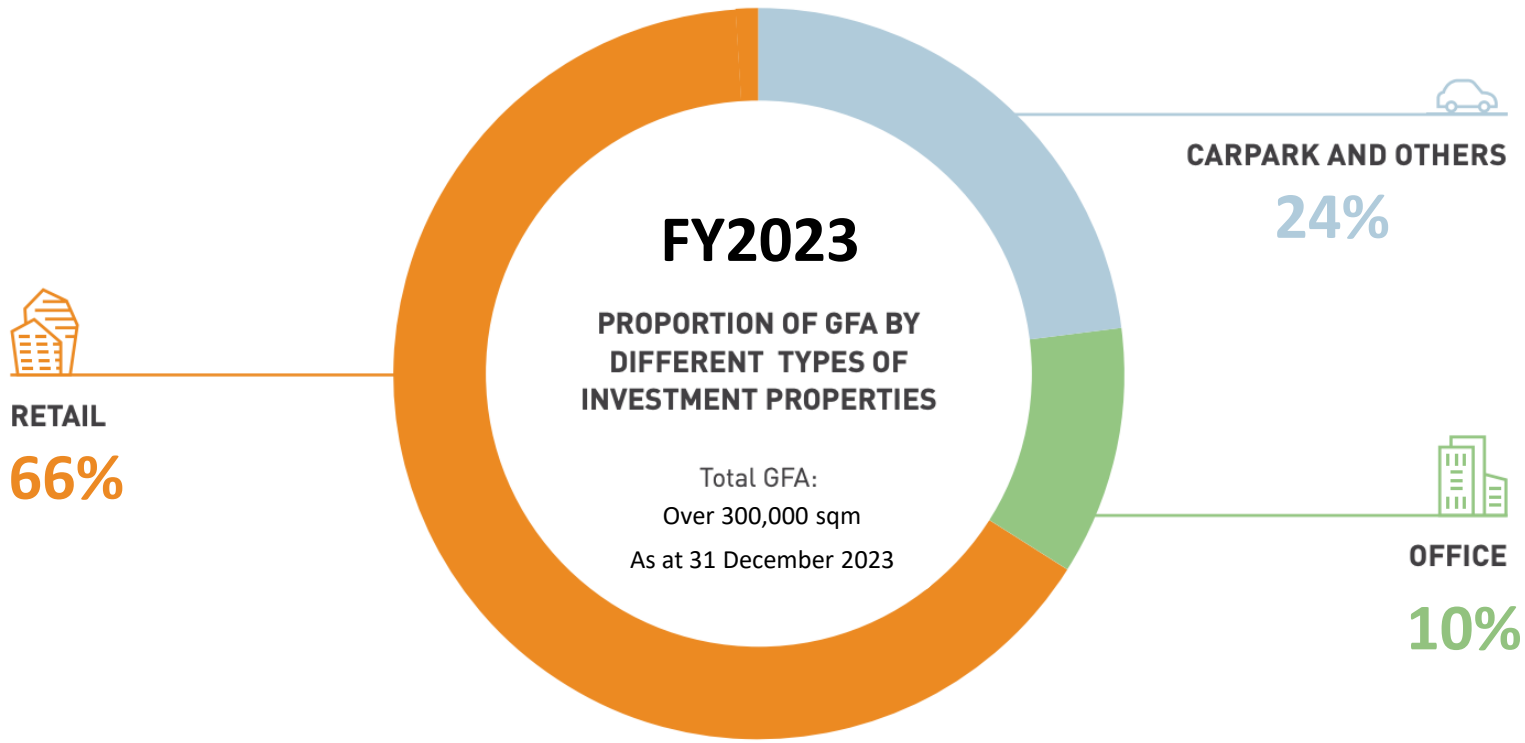
Ying Li International Real Estate Limited

Annual General Meeting

30 April 2024 at 2:00 p.m.

Operations Review

Valuation of the Group's investment properties as at 31 December 2023:
Approximately RMB 4.37 billion
(31 December 2022: Approximately RMB 4.09 billion)



Financial Review

RMB (million)	FY2023	FY2022	Change
Revenue	**208.5**	**166.1**	**42.4**
Sale of properties	17.4	0.9	16.5
Rental income	191.1	165.2	25.9
Gross Profit	**140.1**	**118.6**	**21.5**
Sale of properties	2.6	0.03	2.6
Rental income	137.5	118.6	18.9
Net Profit / (Loss) Attributable to Equity Holders of the Company	16.9	(341.2)	358.1

Overall, the Group reported a net profit attributable to equity holders of the Company of RMB 16.9 million in FY2023, **mainly due to fair value gain on investment properties, higher revenue generated, and lower expenses in FY2023.**

Balance Sheet Overview

Total Assets | RMB 6.06 billion (as at 31 December 2023) RMB 6.13 billion (as at 31 December 2022)

Key Highlights

RMB (million)	FY2023	FY2022	change	% change
Investment properties	4,371.4	4,094.3	277.1	6.8
Financial assets, at FVPL	-	210.0	(210.0)	(100.0)
Development properties	951.6	964.6	(13.0)	(1.3)
Cash and cash equivalents	318.4	370.8	(52.4)	(14.1)

Total Liabilities | RMB 4.09 billion (as at 31 December 2023) RMB 4.10 billion (as at 31 December 2022)

Key Highlights

RMB (million)	FY2023	FY2022	change	% change
Trade and other payables	406.2	428.8	(22.6)	(5.3)
Borrowings (current and non-current)	2,431.9	2,476.0	(44.1)	(1.8)

Net Assets | RMB 1.97 billion (as at 31 December 2023) RMB 2.04 billion (as at 31 December 2022)



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Ordinary Resolutions

Annual General Meeting

Resolution 1

To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Auditors' Report thereon.

Resolution 2

To re-elect Ms Wang Yun retiring pursuant to Article 90 of the Company's Constitution

Resolution 3

To re-elect Mr Ren Chao retiring pursuant to Article 90 of the Company's Constitution

Resolution 4

To re-elect Mr Loh Weng Seng Vincent retiring pursuant to Article 90 of the Company's Constitution

Resolution 5

To re-elect Mr Chen Guodong retiring pursuant to Article 106 of the Company's Constitution

Resolution 6

To approve the payment of Directors' fees of S$300,000 for the financial year ending 31 December 2024, payable quarterly in arrears.

Resolution 7

To re-appoint Messrs CLA Global TS Public Accounting Corporation as the Auditors of the Company and to authorise the Directors to fix their remuneration.

Resolution 8

Share Issue Mandate



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THANK YOU!

Annual General Meeting

30 April 2024 at 2:00 p.m.