YING LI INTERNATIONAL REAL ESTATE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199106356W)

CHANGES TO THE COMPOSITION OF THE REMUNERATION COMMITTEE OF THE COMPANY

The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited (the "**Company**") wishes to announce the appointment of Ms Wang Yun, the Non-Executive and Non-Independent Chairman of the Company, as a member of the Remuneration Committee ("**RC**") with effect from 30 May 2024.

Following the aforesaid appointment, the composition of the Board and its committees is as follows:

Board of Directors	**Designation**	**Audit Committee**	**Nominating Committee**	**RC**	**Risk Management Committee**
Wang Yun	Non-Executive and Non-Independent Chairman	Member	-	Member	Member
Ren Chao	Executive Director and Acting Chief Executive Officer	-	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 Audit Committee, Nominating Committee and Risk Management Committee.

By Order of the Board
Ying Li International Real Estate Limited

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