YING LI INTERNATIONAL REAL ESTATE LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 199106356W)

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND RISK MANAGEMENT COMMITTEE OF THE COMPANY

The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Mr An Xuesong has been appointed as a Non-Executive and Non-Independent Director and a member of the Risk Management Committee ("**RMC**") of the Company, in place of Ms Wang Yun who shall step down as a member of the RMC of the Company, with effect from 4 December 2024.

Following the above, the composition of the Board and the Board Committees shall be as follows:

Board of Directors	**Designation**	**Audit Committee** *(No changes)*	**Nominating Committee** *(No changes)*	**Remuneration Committee** *(No changes)*	**RMC**
Wang Yun	Non-Executive and Non-Independent Chairman	Member	-	Member	-
An Xuesong	Non-Executive and Non-Independent Director	-	-	-	Member
Ren Chao	Executive Director and Acting CEO	-	Member	-	-
Chia Seng Hee, Jack	Lead Independent Director	Chairman	Chairman	-	Chairman
Chen Guodong	Independent Director	-	Member	Member	-
Ma Jieyu	Independent Director	Member	-	-	Member
Loh Weng Seng Vincent	Independent Director	-	-	Chairman	-

There are no changes to the composition of the Audit Committee, Nominating Committee and the Remuneration Committee.

The details relating to the appointment of Mr An Xuesong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcement.

By Order of the Board
Ying Li International Real Estate Limited

Ren Chao
Executive Director and Acting Chief Executive Officer
4 December 2024