CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF EXECUTIVE DIRECTOR, ACTING CEO & A MEMBER OF THE NC

Issuer & Securities

Issuer/ Manager
YING LI INTERNATIONAL REAL ESTATE LIMITED

Securities
YING LI INTL REAL ESTATE LTD - SG1O24911883 - 5DM

Stapled Security
No

Announcement Details

Announcement Title
Change - Announcement of Cessation

Date &Time of Broadcast
02-Sep-2025 12:05:34

Status
New

Announcement Sub Title
RESIGNATION OF EXECUTIVE DIRECTOR, ACTING CEO & A MEMBER OF THE NC

Announcement Reference
SG250902OTHRESV2

Submitted By (Co./ Ind. Name)
Pan Jianyun

Designation
Non-Executive and Non-Independent Chairman

Description (Please provide a detailed description of the event in the box below)
Resignation of the Executive Director of the Company and Acting Chief Executive Officer ("CEO") of the Group, and a member of the Nominating Committee ("NC").

Additional Details

Name Of Person
Ren Chao

Age
60

Is effective date of cessation known?

Yes

If yes, please provide the date

02/09/2025

Detailed Reason (s) for cessation

Mr Ren Chao has served the Group since June 2015 and was appointed as the Executive Director of the Company and Acting CEO of the Group, and a member of the NC, on 3 April 2024.

As part of a planned retirement, Mr Ren Chao expressed his intention to retire and step down from his roles as the Executive Director of the Company and Acting CEO of the Group. Following his resignation, he will also step down as a member of the NC of the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

03/04/2024

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Executive Director, Acting CEO and a member of the NC

Role and responsibilities

Mr. Ren Chao was responsible for the daily operations of the Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Nil