CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT 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 Appointment

Date &Time of Broadcast

02-Sep-2025 12:09:14

Status

New

Announcement Sub Title

APPOINTMENT OF EXECUTIVE DIRECTOR, ACTING CEO & A MEMBER OF THE NC

Announcement Reference

SG250902OTHR1W41

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)

Appointment of Executive Director of the Company and Acting Chief Executive Officer ("CEO") of the Group, and a member of the Nominating Committee ("NC").

Additional Details

Date Of Appointment

02/09/2025

Name Of Person

Ye Hailiang

Age

Country Of Principal Residence

China

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board having considered (i) the recommendation of the NC and (ii) Mr Ye Hailiang's qualifications and experience, is of the view that Mr Ye Hailiang has the requisite experience and capabilities to assume the responsibilities as the Executive Director of the Company and Acting CEO of the Group, and a member of the NC.

Whether appointment is executive, and if so, the area of responsibility

The appointment is executive.

Mr Ye Hailiang shall be responsible for the overall daily operations and management of the Group.

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

Executive Director of the Company, Acting CEO of the Group and a member of the NC.

Professional qualifications

Nil

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Mr Ye is a representative from China Everbright Limited ("CEL"), the controlling shareholder of the Company.

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

November 2013 to August 2016:
Senior Manager of Equity Investment Department of CMW Asset Management Co., Ltd.

August 2016 to January 2017:
Senior Sales Manager of Southern Marketing Headquarters of Dacheng Fund Management Co., Ltd.

January 2017 to April 2017:
Assistant General Manager of Financial Market Department (Shenzhen) of Xingbao International Trust Co., Ltd.

April 2017 to November 2017:
Group Leader of Shenzhen Business Group II, South China Business Department of Xingbao International Trust Co., Ltd.

November 2017 to December 2019:
Investment Director of Fund Investment Department of Shenzhen Zhanhua Capital Management Co., Ltd.

December 2019 to July 2020:
Investment Director of Fund Investment Department of Ruirong Technology (Shenzhen) Co., Ltd.

July 2020 to November 2021:
Vice President of Investment, Allocation Portfolio & Investment Management Center of CEL

November 2021 to August 2022:
Vice President of Investment, Real Estate Fund Investment & Management Center of CEL

August 2022 to April 2023:
Investment Director of Real Estate Fund Investment & Management Center of CEL

April 2023 to Present:
Deputy Director of Real Estate Fund Investment & Management Center of CEL

March 2025 to Present:
Secretary of the Communist Party of China Branch, Chongqing Yingli Qipaifang Real Estate Development Co., Ltd.

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

July 2020 to November 2021: Vice President of Investment, Allocation Portfolio & Investment Management Center of CEL

November 2021 to August 2022:
Vice President of Investment, Real Estate Fund Investment & Management Center of CEL

August 2022 to April 2023:
Investment Director of Real Estate Fund Investment & Management Center of CEL

Present

Deputy Director, Real Estate Fund Investment & Management Center, CEL
Secretary of the Communist Party of China Branch, Chongqing Yingli Qipaifang Real Estate Development Co., Ltd.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Mr Ye Hailiang has undertaken to attend the prescribed mandatory training as specified under Schedule 1 of Practice Note 2.3 of the Listing Manual within one year from the date of his appointment to the Board.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N.A.