



**YING LI INTERNATIONAL REAL ESTATE LIMITED**  
 (Incorporated in the Republic of Singapore)  
 (Company Registration No. 199106356W)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors (“**Board**”) of Ying Li International Real Estate Limited (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 April 2026 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”) is as set out below:

1. Poll Results

The breakdown of all valid votes cast at the AGM is set out below:

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
<u>Resolution 1</u> Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025	1,860,411,396	100.00%	75,000	0.00%	1,860,486,396
<u>Resolution 2</u> Re-election of Mr Ye Hailiang as a Director pursuant to Article 90 of the Company’s Constitution	1,860,411,396	100.00%	75,000	0.00%	1,860,486,396
<u>Resolution 3</u> Re-election of Mr Loh Weng Seng Vincent as a Director pursuant to Article 106 of the Company’s Constitution	1,860,511,396	100.00%	75,000	0.00%	1,860,586,396
<u>Resolution 4</u> Approval of Directors’ fees amounting to S\$300,000 for the financial year ending 31	1,860,143,386	100.00%	75,000	0.00%	1,860,218,386

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	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
December 2026, to be paid quarterly in arrears					
<u>Resolution 5</u> Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors of the Company	1,860,411,396	100.00%	75,000	0.00%	1,860,486,396
<u>Resolution 6</u> Share Issue Mandate	1,859,783,386	100.00%	75,000	0.00%	1,859,858,386

**2. Abstention from voting**

No parties are required to abstain from voting on the resolutions set out in the Notice of AGM.

**3. Scrutineer**

The poll results in respect of the abovementioned Ordinary Resolutions 1 to 6 passed by the shareholders at the AGM were confirmed by the Scrutineer, CACS Corporate Advisory Pte. Ltd.

By Order of the Board  
Ying Li International Real Estate Limited

Ye Hailiang  
Executive Director and Acting Chief Executive Officer  
29 April 2026