YING LI INTERNATIONAL REAL ESTATE LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199106356W)

RESULTS OF EXTRAORDINARY GENERAL MEETING

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 Extraordinary General Meeting ("**EGM**") dated 14 April 2026 voted by way of poll, were passed by the shareholders at the EGM 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 EGM 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 EGM	Number of shares	Percentage over total votes exercised at the EGM	
Resolution 1 Approval of the amended USD-May Loan Facility as an interested person transaction	43,807,488	98.70%	575,000	1.30%	44,382,488
Resolution 2 Approval of the amended USD-October Loan Facility as an interested person transaction	43,827,488	98.71%	575,000	1.29%	44,402,488
Resolution 3 Approval of the amended SGD Loan Facility as an interested person transaction	43,827,488	98.71%	575,000	1.29%	44,402,488

2. Abstention from voting

In accordance with the requirements under Rule 919 of the Listing Manual and as set out in the Notes to Ordinary Resolutions 1, 2 and 3 in the Notice of EGM, Everbright Hero Limited ("**EHL**"), State Alpha Limited ("**SAL**") and China Everbright Limited ("**CEL**") as well as CEL's associates, including China Everbright Finance Limited ("**CEFL**"), are required to abstain from voting on Ordinary Resolutions 1, 2 and 3.

EHL and SAL have abstained from voting on Ordinary Resolutions 1, 2 and 3, and their shareholdings are as follows:

(i) Everbright Hero Limited: 381,000,000 ordinary shares

(ii) State Alpha Limited: 1,461,011,837 ordinary shares

CEL is deemed interested in the shares held by EHL and SAL, and does not have any direct interest in the shares of the capital of the Company. For the avoidance of doubt, CEL's associate, CEFL, does not hold any voting rights in the Company (whether directly or indirectly).

3. Scrutineer

The poll results in respect of the abovementioned Ordinary Resolutions 1 to 3 passed by the shareholders at the EGM were confirmed by the Scrutineer, CACS Corporate Advisory Pte. Ltd.

By Order of the Board
Ying Li International Real Estate Limited

Chia Seng Hee, Jack
Lead Independent Director
29 April 2026