YING LI INTERNATIONAL REAL ESTATE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199106356W)

RE-DESIGNATION OF MR YE HAILIANG AS THE GROUP CHIEF EXECUTIVE OFFICER

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 the re-designation of Mr Ye Hailiang, the Executive Director of the Company and Acting Chief Executive Officer ("**CEO**") of the Group, as the Group CEO. Mr Ye Hailiang remains as the Executive Director of the Company and a member of the Nominating Committee.

There are no changes to the composition of the Board and Board Committees of the Company.

The details relating to the re-designation of Mr Ye Hailiang as the Group CEO as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out in separate announcement.

By Order of the Board
Ying Li International Real Estate Limited

Chia Seng Hee, Jack
Lead Independent Director
27 July 2026