

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

CHANGES TO THE BOARD AND BOARD COMMITTEES, AND APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited (the "**Company**") wishes to announce the following changes with effect from 14 November 2019:

1. Changes to the Board and Board Committees

- (a) Mr Chen Hongfei ("Mr Chen") has been re-designated from Non-Executive and Non-Independent Chairman to Non-Executive and Non-Independent Director of the Company (the "Re-designation").
- (b) Following the Re-designation of Mr Chen, Mr Zhang Mingao ("**Mr Zhang**") has been appointed as the Non-Executive and Non-Independent Chairman of the Company. Mr Zhang has also been appointed as a member of the RC in place of Mr Pan Ying who has stepped down as a member of the Remuneration Committee ("**RC**").
- (c) Mr Chen Guodong has been appointed as members of the RC and Nominating Committee ("**NC**") in place of Mr Xiao Zu Xiu who has stepped down as members of the RC and the NC.

Consequent to the above changes, the composition of the Board and Board Committees is as follows:

Board of Directors	<u>Designation</u>		Audit Committee	<u>NC</u>	<u>RC</u>
			(No changes)		
Zhang Mingao	Non-Executive and	Non-	-	-	M
	Independent Chairman				
Pan Ying	Non-Executive and	Non-	M	-	-
	Independent Deputy Chairr				
Hu Bing	Executive Director and	Group	-	M	-
	Chief Executive Officer				
Chen Hongfei	Non-Executive and	Non-	-	-	-
	Independent Director				
Tang Chi Chun	Non-Executive and	Non-	-	-	-
	Independent Director				
Chia Seng Hee, Jack	Lead Independent Director		С	O	-
Tan Sek Khee	Independent Director		M	-	С
Xiao Zu Xiu	Independent Director		-	-	-
Chen Guodong	Independent Director		-	M	М

The details of the appointment of Mr. Zhang as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcement.

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2. Appointment of Joint Company Secretary

Mr Abdul Jabbar Bin Karam Din has been appointed as Joint Company Secretary of the Company with effect from 14 November 2019.

By Order of the Board Ying Li International Real Estate Limited

Hu Bing Group Chief Executive Officer and Executive Director 14 November 2019