



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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of Ying Li International Real Estate Limited (the “**Company**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2019 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

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

- 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 2018	1,527,117,686	99.73%	4,178,333	0.27%	1,531,296,019
<u>Resolution 2</u> Re-election of Ms. Yang Xiao Yu as a Director	Please refer to the Company’s announcement released on 26 April 2019.				
<u>Resolution 3</u> Re-election of Mr. Tan Sek Khee as a Director	1,529,926,531	99.86%	2,094,488	0.14%	1,532,021,019
<u>Resolution 4</u> Re-election of Mr. Chia Seng Hee, Jack as a Director	1,529,101,898	99.83%	2,666,121	0.17%	1,531,768,019

<u>Resolution 5</u> Approval of Directors' fees amounting to S\$278,000 for the financial year ending 31 December 2019, to be paid half-yearly in arrears	1,528,126,098	99.84%	2,512,021	0.16%	1,530,638,119
<u>Resolution 6</u> Re-appointment of Messrs Foo Kon Tan LLP as Auditors	1,529,153,119	99.87%	1,975,000	0.13%	1,531,128,119
<u>Resolution 7</u> Share Issue Mandate	1,527,295,886	99.83%	2,528,133	0.17%	1,529,824,019
<u>Resolution 8a</u> Authority to issue and allot shares under the Ying Li Employee Share Option Scheme	1,518,490,086	99.31%	10,571,933	0.69%	1,529,062,019
<u>Resolution 8b</u> Authority to issue and allot shares under the Ying Li Performance Share Plan	1,524,447,786	99.71%	4,499,233	0.29%	1,528,947,019

2. No parties are required to abstain from voting on the resolutions set out in the Notice of AGM; and
3. The poll results in respect of the aforesaid resolutions passed by the shareholders at the AGM were confirmed by the Scrutineer, B.A.C.S. Private Limited.

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Executive Chairman and Group Chief Executive Officer

29 April 2019