



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

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**APPOINTMENT OF GROUP VICE PRESIDENT**

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The Board of Directors (the "**Board**") of Ying Li International Real Estate Limited wishes to announce that Mr Ren Chao has been appointed as a Group Vice President with effect from 11 March 2022.

Mr Ren Chao shall be responsible for the daily operation of the Group and any other tasks assigned by the Group Chief Executive Officer, including but not limited to maintaining the Group's relationship with Chongqing's Government Administrative Department to further explore potential business partners.

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

By Order of the Board  
Ying Li International Real Estate Limited

Yang Haishan  
Non-Executive and Non-Independent Director  
11 March 2022