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

RESIGNATION OF GROUP FINANCIAL CONTROLLER

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 that Ms Yang Mei, the Group Financial Controller of the Company, has resigned as the Group Financial Controller of the Company with effect from 2 June 2023.

The existing responsibilities of Ms Yang Mei as the Group Financial Controller of the Company would be undertaken by the Finance department of the Company after her departure from the Company.

The Board of Directors would like to thank Ms Yang Mei for her invaluable contributions to the Group during her tenure.

The details relating to the resignation of Ms Yang Mei as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcement.

By Order of the Board
Ying Li International Real Estate Limited

Yang Haishan
Non-Executive and Non-Independent Director
17 May 2023