CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR AND MEMBER OF THE AC AND THE RMC

Issuer & Securities

Issuer/ Manager
YING LI INTERNATIONAL REAL ESTATE LIMITED

Securities
YING LI INTL REAL ESTATE LTD - SG1O24911883 - 5DM

Stapled Security
No

Announcement Details

Announcement Title
Change - Announcement of Appointment

Date &Time of Broadcast
14-Jul-2023 17:25:43

Status
New

Announcement Sub Title
APPOINTMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR AND MEMBER OF THE AC AND THE RMC

Announcement Reference
SG230714OTHRLN4P

Submitted By (Co./ Ind. Name)
Yang Haishan

Designation
Non-Executive and Non-Independent Director

Description (Please provide a detailed description of the event in the box below)
Appointment of Non-Executive and Non-Independent Director and Member of the AC and the RMC

Additional Details

Date Of Appointment
14/07/2023

Name Of Person
Ms Wang Yun ("Ms Wang")

Age
54

Country Of Principal Residence

China

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board having considered (i) the recommendation of the Nominating Committee ("NC"); and (ii) Ms Wang's qualifications, working experience, expertise and sustainability, is of the view that Ms Wang has the requisite experience and capabilities to assume the responsibilities of a Non-Executive and Non-Independent Director and member of the Audit Committee ("AC") and the Risk Management Committee ("RMC") of the Company.

Whether appointment is executive, and if so, the area of responsibility

The appointment is non-executive.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive and Non-Independent Director and member of the AC and the RMC of the Company

Professional qualifications

1) Non-practicing member of the Chinese Institute of Certified Public Accountants
2) Senior Accountants in China

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Ms Wang is an Executive Director and the Vice President of China Everbright Limited ("CEL"), the controlling shareholder of the Company.

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

China Everbright (Group) Limited
August 2016 to November 2017:
- Deputy General Manager of the Audit Department and the Senior Manager of Industrial and Other Audit Offices

April 2014 to August 2016:
- Senior Deputy Manager of the Audit Department and the Division Chief of Insurance and Non-financial Audit Division

October 2012 to April 2014:
- Division Chief of Banking Division of the Audit Department

China Everbright Holdings Company Limited
November 2017 to April 2023:
- General Manager of the Financial Management Department

January 2018 to May 2023:
- Director

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

- China Everbright Holdings Company Limited

Present

- CEL
- Everbright Grand China Assets Limited
- China Everbright (Group) Limited's Representative Office in Macau
- China Aircraft Leasing Group Holdings Limited

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Ms Wang has undertaken to attend the prescribed mandatory training as specified under Schedule 1 of Practice Note 2.3 of the Listing Manual within one year from the date of her appointment to the Board.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N.A