YING LI INTERNATIONAL REAL ESTATE LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 199106356W)

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES OF THE COMPANY

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 Wang Yun has been appointed as a Non-Executive and Non-Independent Director and member of the Audit Committee ("**AC**") and the Risk Management Committee ("**RMC**") of the Company with effect from 14 July 2023.

Following the above, the composition of the Board and the Board Committees shall be as follows:

Board of Directors	Designation	AC	Nominating Committee ("**NC**")	Remuneration Committee ("**RC**")	RMC
Zhang Mingao	Non-Executive and Non-Independent Chairman	-	-	M	-
Yang Haishan	Non-Executive and Non-Independent Director	-	M	-	-
Wang Yun	Non-Executive and Non-Independent Director	M	-	-	M
Chia Seng Hee, Jack	Lead Independent Director	C	C	-	C
Tan Sek Khee	Independent Director	M	-	C	-
Chen Guodong	Independent Director	-	M	M	-
Ma Jieyu	Independent Director	-	-	-	M

Notes:
C – Chairman
M – Member

There are no changes to the composition of the NC and the RC.

The details relating to the appointment of Ms Wang Yun 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
14 July 2023