

英利国际
YINGLI INTL

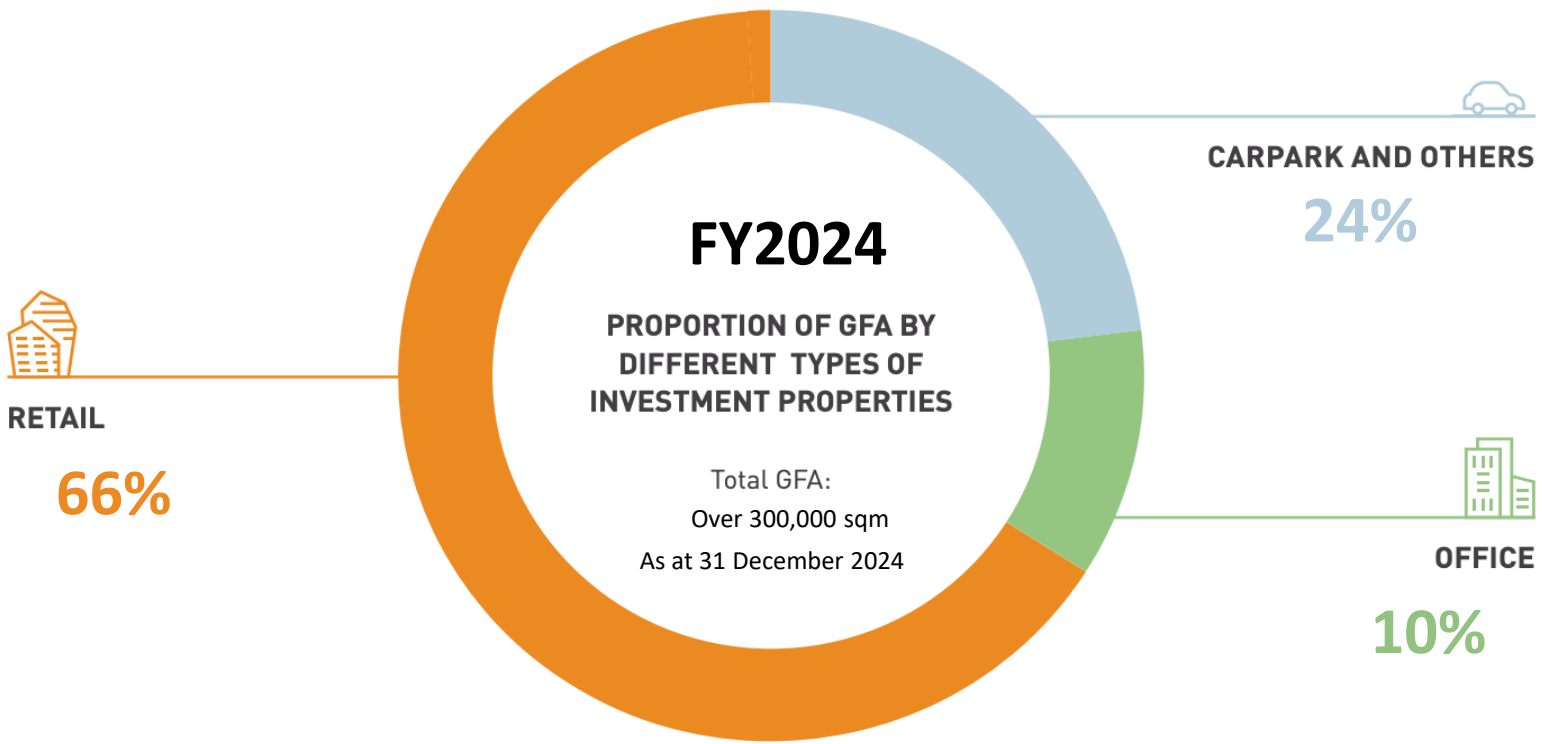
Ying Li International Real Estate Limited

Annual General Meeting

23 April 2025

Operations Review

Valuation of the Group's investment properties as at 31 December 2024:
Approximately RMB 4.29 billion
(31 December 2023: Approximately RMB 4.37 billion)



Key Financial Snapshot

RMB (million)	FY2024	FY2023	change
Revenue	**200.1**	**208.5**	**(8.4)**
Sale of properties	9.4	17.4	(8.0)
Rental income	190.7	191.1	(0.4)
Gross Profit	**135.9**	**140.1**	**(4.2)**
Sale of properties	2.0	2.6	(0.6)
Rental income	133.9	137.5	(3.6)
Net (Loss)/Profit Attributable to Equity Holders of the Company	(178.5)	16.9	(195.4)

Overall, the Group reported a net loss attributable to equity holders of the Company of RMB 178.5 million in FY2024, mainly due to lower revenue recognised, fair value losses on investment properties and higher other losses for FY2024 as compared with FY2023.

Balance Sheet Snapshot

Total Assets	RMB 5.71 billion (as at 31 December 2024)	RMB 6.06 billion (as at 31 December 2023)

Key Highlights

RMB (million)	FY2024	FY2023	change	% change
Investment properties	4,287.1	4,371.4	(84.3)	(2)
Development properties	917.3	951.6	(34.3)	(4)
Cash and cash equivalents	108.4	318.4	(210.0)	(66)

Total Liabilities	RMB 3.96 billion (as at 31 December 2024)	RMB 4.09 billion (as at 31 December 2023)

Key Highlights

RMB (million)	FY2024	FY2023	change	% change
Borrowings (current and non-current)	2,235.8	2,431.9	(196.1)	(8)

Net Assets	RMB 1.75 billion (as at 31 December 2024)	RMB 1.97 billion (as at 31 December 2023)



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Ordinary Resolutions

Annual General Meeting

Resolution 1

To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Auditors' Report thereon.

Resolution 2

To re-elect Mr Pan Jianyun retiring pursuant to Article 90 of the Company's Constitution

Resolution 3

To re-elect Mr An Xuesong retiring pursuant to Article 90 of the Company's Constitution

Resolution 4

To re-elect Mr Chia Seng Hee, Jack retiring pursuant to Article 106 of the Company's Constitution

Resolution 5

To re-elect Ms Ma Jieyu retiring pursuant to Article 106 of the Company's Constitution

Resolution 6

To approve the payment of Directors' fees of S$300,000 for the financial year ending 31 December 2025, payable quarterly in arrears.

Resolution 7

To re-appoint Messrs CLA Global TS Public Accounting Corporation as the Auditors of the Company and to authorise the Directors to fix their remuneration.

Resolution 8

Share Issue Mandate



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THANK YOU!

Annual General Meeting

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