

## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR AND MEMBERS OF THE NC AND RC

### 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 Cessation

#### Date & Time of Broadcast

14-Apr-2026 00:12:32

#### Status

New

#### Announcement Sub Title

RETIREMENT OF INDEPENDENT DIRECTOR AND MEMBERS OF THE NC AND RC

#### Announcement Reference

SG260414OTHRPPPZ

#### Submitted By (Co./ Ind. Name)

Ye Hailiang

#### Designation

Executive Director and Acting CEO

#### Description (Please provide a detailed description of the event in the box below)

Retirement of an Independent Director of the Company and members of the Nominating Committee ("NC") and Remuneration Committee ("RC").

### Additional Details

#### Name of person

Chen Guodong

#### Age

60

#### Is effective date of cessation known?

Yes

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If yes, please provide the date.

29/04/2026

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Detailed reason(s) for cessation

Mr Chen Guodong expressed that he is not seeking re-election pursuant to Article 106 of the Company's Constitution, to devote more time to his personal matters.

Accordingly, Mr Chen Guodong will retire as an Independent Director of the Company at the conclusion of the upcoming annual general meeting of the Company to be held on 29 April 2026. Concurrently, he will step down as members of the NC and the RC.

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Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of appointment to current position

14/06/2019

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

Independent Director and members of the NC and RC

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Role and responsibilities

Non-Executive

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of independent directors currently resident in Singapore (taking into account this cessation)

2

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Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

1

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Shareholding interest in the listed issuer and its subsidiaries

No

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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

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Other Directorships

Past (for the last 5 years)

Nil

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Present

- Partner at Zhongguancun M&A Fund (also known as Z-Park Fund)
  - Beijing QuantiHealth Technology Co., Ltd
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