YING LI INTERNATIONAL REAL ESTATE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199106356W)

RETIREMENT OF DIRECTOR AND
CHANGES TO THE COMPOSITION OF THE 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 Mr Chen Guodong is not seeking re-election pursuant to Article 106 of the Constitution of the Company and will retire as an Independent Director of the Company at the conclusion of the upcoming Annual General Meeting to be held on 29 April 2026 ("**AGM**"). Concurrently, he will step down as members of the Nominating Committee ("**NC**") and the Remuneration Committee ("**RC**") of the Company.

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

Board	**Designation**	**Audit Committee** *(No changes)*	**NC**	**RC**	**Risk Management Committee** *(No changes)*
Pan Jianyun	Non-Executive and Non-Independent Chairman	Member	-	Member	-
An Xuesong	Non-Executive and Non-Independent Director	-	-	-	Member
Ye Hailiang	Executive Director and Acting CEO	-	Member	-	-
Chia Seng Hee, Jack	Lead Independent Director	Chairman	Chairman	-	Chairman
Ma Jieyu	Independent Director	Member	-	-	Member
Loh Weng Seng Vincent	Independent Director	-	-	Chairman	-

As the minimum number of members of the NC and RC would be less than three (3) after the retirement of Mr Chen Guodong at the AGM, the Company endeavours to fill the vacancy within two (2) months, but in any case not later than three (3) months from the date of the AGM.

For the avoidance of doubt, there are no changes to the composition of the Audit Committee and the Risk Management Committee.

The Board would like to thank Mr Chen Guodong for his invaluable contributions to the Group during his tenure.

The details relating to the retirement of Mr Chen Guodong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement.

By Order of the Board
Ying Li International Real Estate Limited

Ye Hailiang
Executive Director and Acting CEO
14 April 2026