

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR AND A MEMBER OF RISK MANAGEMENT COMMITTEE

### 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

17-Jun-2026 17:28:11

#### Status

New

#### Announcement Sub Title

RESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR AND A MEMBER OF RISK MANAGEMENT COMMITTEE

#### Announcement Reference

SG260617OTHRZKYE

#### 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)

Resignation of Non-Executive and Non-Independent Director of the Company and a member of the Risk Management Committee ("RMC").

### Additional Details

#### Name of person

An Xuesong

#### Age

55

#### Is effective date of cessation known?

Yes

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If yes, please provide the date.

17/06/2026

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Detailed reason(s) for cessation

Mr An Xuesong is a representative from China Everbright Limited ("CEL") on the Board of Directors (the "Board") of the Company. Due to adjustment of the role and responsibility of Mr An Xuesong within CEL, he has resigned as a Non-Executive and Non-Independent Director of the Company. Accordingly, he has stepped down as a member of the RMC.

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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

04/12/2024

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

Non-Executive and Non-Independent Director and a member of the RMC.

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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

2

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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)

- China Everbright Environment Group Limited

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Present

- China Everbright Limited
  - China Aircraft Leasing Group Holdings Limited
  - Everbright Securities Company Limited
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