



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

**RESIGNATION 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 the following changes to the composition of the Board and the Board Committees with effect from 17 June 2026:

- a) Mr An Xuesong (“**Mr An**”) has resigned as a Non-Executive and Non-Independent Director of the Company. Following Mr An’s resignation, he has stepped down as a member of the Risk Management Committee (“**RMC**”) and Mr Pan Jianyun has been appointed as a member of the RMC;
- b) Ms Ma Jieyu has been appointed as a member of the Remuneration Committee (“**RC**”) of the Company; and
- c) Mr Loh Weng Seng Vincent has been appointed as a member of the Nominating Committee (“**NC**”) of the Company;

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

<u>Board</u>	<u>Designation</u>	<u>Audit Committee</u> <i>(No changes)</i>	<u>NC</u>	<u>RC</u>	<u>RMC</u>
Pan Jianyun	Non-Executive and Non-Independent Chairman	Member	-	Member	Member
Ye Hailiang	Executive Director and Acting Chief Executive Officer	-	Member	-	-
Chia Seng Hee, Jack	Lead Independent Director	Chairman	Chairman	-	Chairman
Ma Jieyu	Independent Director	Member	-	Member	Member
Loh Weng Seng Vincent	Independent Director	-	Member	Chairman	-

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

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

The details relating to the resignation of Mr An 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 Chief Executive Officer
17 June 2026