CHANGE - ANNOUNCEMENT OF APPOINTMENT::RE-DESIGNATION OF MR YE HAILIANG AS THE GROUP CHIEF EXECUTIVE OFFICER

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 Appointment

Date &Time of Broadcast
27-Jul-2026 17:28:29

Status
New

Announcement Sub Title
RE-DESIGNATION OF MR YE HAILIANG AS THE GROUP CHIEF EXECUTIVE OFFICER

Announcement Reference
SG260727OTHRXYQF

Submitted By (Co./ Ind. Name)
Pan Jianyun

Designation
Non-Executive and Non-Independent Chairman

Description (Please provide a detailed description of the event in the box below)
Re-designation of Mr Ye Hailiang, the Executive Director of the Company and Acting Chief Executive Officer ("CEO") of the Group, as the Group CEO. Mr Ye Hailiang remains as the Executive Director of the Company and a member of the Nominating Committee ("NC").

Additional Details

Date of appointment
27/07/2026

Name of person
Ye Hailiang

Age

40

Country of principal residence

China

Date of last re-appointment (if applicable)

29/04/2026

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board having considered (i) the recommendation of the NC and (ii) Mr Ye Hailiang's qualifications and experience, is of the view that Mr Ye Hailiang has the requisite experience and capabilities to assume the responsibilities as the Group CEO. He shall remain as the Executive Director of the Company and a member of the NC.

Whether appointment is executive, and if so, the area of responsibility

The appointment is executive.

Mr Ye Hailiang shall be responsible for the overall daily operations and management of the Group.

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

Executive Director of the Company, the Group CEO and a member of the NC.

Professional qualifications

Nil

Working experience and occupation(s) during the past 10 years

November 2013 to August 2016:
Senior Manager of Equity Investment Department of CMW Asset Management Co., Ltd.

August 2016 to January 2017:
Senior Sales Manager of Southern Marketing Headquarters of Dacheng Fund Management Co., Ltd.

January 2017 to April 2017:
Assistant General Manager of Financial Market Department (Shenzhen) of Xingbao International Trust Co., Ltd.

April 2017 to November 2017:
Group Leader of Shenzhen Business Group II, South China Business Department of Xingbao International Trust Co., Ltd.

November 2017 to December 2019:
Investment Director of Fund Investment Department of Shenzhen Zhanhua Capital Management Co., Ltd.

December 2019 to July 2020:
Investment Director of Fund Investment Department of Ruirong Technology (Shenzhen) Co., Ltd.

July 2020 to November 2021:
Vice President of Investment, Allocation Portfolio & Investment Management Center of China Everbright Limited ("CEL")

November 2021 to August 2022:
Vice President of Investment, Real Estate Fund Investment & Management Center of CEL

August 2022 to April 2023:
Investment Director of Real Estate Fund Investment & Management Center of CEL

April 2023 to February 2026:
Deputy Director of Real Estate Fund Investment & Management Center of CEL

March 2025 to Present:
Secretary of the Communist Party of China Branch, Chongqing Yingli Qipaifang Real Estate Development Co., Ltd.

March 2026 to Present:
Director of Real Estate Fund Investment & Management Center of CEL

September 2025 to Present:
Executive Director of the Company and Vice President (Acting CEO) of the Group

Shareholding interest in the listed issuer and its subsidiaries

No

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Mr Ye is a representative from CEL, the controlling shareholder of the Company.

Conflict of interest (including any competing business)

Nil

Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalist Rule 720(1) has been submitted to the listed issuer

Yes

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)

July 2020 to November 2021:
Vice President of Investment, Allocation Portfolio & Investment Management Center of CEL

November 2021 to August 2022:
Vice President of Investment, Real Estate Fund Investment & Management Center of CEL

August 2022 to April 2023:
Investment Director of Real Estate Fund Investment & Management Center of CEL

April 2023 to February 2026:
Deputy Director of Real Estate Fund Investment & Management Center of CEL

Present

Secretary of the Communist Party of China Branch, Chongqing Yingli Qipaifang Real Estate Development Co., Ltd.

Executive Director of the Company and Vice President (Acting CEO) of the Group

Director, Real Estate Fund Investment & Management Center, CEL

Information Required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Disclosure applicable to the appointment of director only.

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

N.A.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).

N.A.