



YING LI INTERNATIONAL REAL ESTATE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199106356W)

- (A) RESULTS OF ANNUAL GENERAL MEETING
- (B) RETIREMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

(A) RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of Ying Li International Real Estate Limited (the “**Company**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 April 2021 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited (“**SGX-ST Listing Manual**”) is as set out below:-

1. The breakdown of all valid votes put to vote at the AGM is set out below:-

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
<u>Resolution 1</u> Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2020	1,842,093,464	99.97	500,000	0.03	1,842,593,464
<u>Resolution 2</u> Re-election of Mr. Chia Seng Hee as a Director	1,842,088,764	99.97	504,700	0.03	1,842,593,464
<u>Resolution 3</u> Re-election of Dr. Yang Haishan as a Director	1,842,088,764	99.97	504,700	0.03	1,842,593,464
<u>Resolution 4</u> Vacation of, and resolution not to fill, Mr. Hu Bing’s office as a Director	1,842,093,464	99.97	500,000	0.03	1,842,593,464

<u>Resolution 5</u> Approval of Directors' fees amounting to S\$430,000 for the financial year ending 31 December 2021, to be paid quarterly in arrears	1,842,093,464	99.97	500,000	0.03	1,842,593,464
<u>Resolution 6</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors	1,842,093,464	99.97	500,000	0.03	1,842,593,464
<u>Resolution 7</u> Share Issue Mandate	1,842,088,764	99.97	504,700	0.03	1,842,593,464

2. No parties are required to abstain from voting on the resolutions set out in the Notice of AGM; and
3. The poll results in respect of the aforesaid resolutions passed by the shareholders at the AGM were confirmed by the Scrutineer, Finova BPO Pte. Ltd.

(B) RETIREMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

The Ordinary Resolution 4 relating to the vacation of, and resolution not to fill, Mr Hu Bing's office as a Director has been passed by shareholders of the Company at the AGM. Accordingly, Mr. Hu Bing retired as the Non-Executive and Non-Independent Director of the Company and shall not be deemed to have been re-elected as Director at the conclusion of the AGM.

The Board of Directors would like to thank Mr. Hu Bing for his invaluable contributions to the Board during his tenure. The details of the cessation of Mr. Hu Bing as the Non-Executive and Non-Independent Director of the Company as required under Rule 704(7) of the SGX-ST Listing Manual are set out in a separate announcement.

By Order of the Board
Ying Li International Real Estate Limited

Yang Haishan
Non-Executive and Non-Independent Director
29 April 2021