



YING LI INTERNATIONAL REAL ESTATE LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199106356W)

DISSOLUTION OF DORMANT WHOLLY OWNED SUBSIDIARY PURSUANT TO A MEMBER'S VOLUNTARY LIQUIDATION

The Board of Directors of Ying Li International Real Estate Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that its dormant wholly owned subsidiary incorporated in the British Virgin Islands, Oxleyville Investments Limited ("**OIL**"), was dissolved pursuant to a member's voluntary liquidation on 19 December 2022 ("**Dissolution**").

The dissolution of OIL is not expected to have any material impact on the consolidated net tangible assets or consolidated earnings per share of the Group for the financial year ending 31 December 2022.

None of the Company's directors, substantial shareholders or controlling shareholder has any interest, direct or indirect, in the Dissolution (other than their shareholdings in the Company).

By Order of the Board
Ying Li International Real Estate Limited

Yang Haishan
Non-Executive and Non-Independent Director
22 December 2022