



## **Ying Li International Real Estate Limited**

### **Annual General Meeting**

### **(“AGM”)**

Friday, May 22, 2020, 9.30 a.m.

### **How to Register**

- Step 1 : Go to the pre-registration website <https://meetings.vision/yingli-agm-registration>
- Step 2 : Click on the “Register for AGM” button
- Step 3 : Complete the information required on registration page and click “Preview Responses”.
- Step 4 : Review your input and ensure it is accurate before clicking “Submit”.
- Step 5 : After you click “Submit”, an acknowledgement of your registration will appear on the registration page, followed by an acknowledgement sent to your email address.
- Step 6 : Following verification that you are a shareholder of Ying Li International Real Estate Limited, an email will be sent to you by **6.00 p.m. on 20 May 2020** containing the login credentials and instructions to view the webcast, as well as the link to access the webcast to the AGM proceedings to be held on Friday, **22 May 2020 at 9.30 a.m.**  
  
Shareholders who do not receive an email by **6.00 p.m. on 20 May 2020** but have registered by **9.30 a.m. on 19 May 2020** should email our share registrar, B.A.C.S. Private Limited at [main@zicoholdings.com](mailto:main@zicoholdings.com).
- Step 7 : On the day of the AGM **22 May 2020, 9.30 am**, you will need to log in to the webcast site to watch the AGM proceedings.

Shareholders will not be able to vote online at the AGM. Instead, if shareholders (whether individuals or corporates) wish to exercise their votes, they must submit a proxy form to appoint the chairman of the meeting to vote on their behalf. For more information, please refer to the Notice of AGM and Proxy Form.

**What information do I need to provide to register online?**

You will need to provide the following information:

- Full Name (As per CDP/CPF/SRS/Scrip-based records. If your shares are held under Joint Shareholders, please fill in both shareholders' names as per in the records. However, only one NRIC/Passport number and email address is required.)
- Email Address
- Shareholding type (CDP/CPF/SRS holders)
- NRIC or Passport Number

Providing contact number is optional.

**Why do I need to provide my full NRIC number?**

This is to enable Ying Li International Real Estate Limited to verify that you are a shareholder.