



YANGZIJIANG FINANCIAL HOLDING LTD.
(Company Registration No. 202143180K)
(Incorporated in the Republic of Singapore on 14 December 2021)

CHANGE TO THE COMPOSITION OF THE BOARD OF DIRECTORS OF THE COMPANY

CLSA Singapore Pte Ltd is the Issue Manager for the listing of Yangzijiang Financial Holding Ltd. on the Mainboard of the Singapore Securities Exchange Trading Limited by way of an introduction.

The Board of Directors (the “**Board**” or “**Directors**”) of Yangzijiang Financial Holding Ltd (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”), wishes to announce the following:

1. RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Company refers to the announcement made on 20 October 2023 with regard to the cessation of Mr Toe Teow Heng as Executive Director and Chief Executive Officer of the Company with effect from 24 April 2024.

2. APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The appointment of Mr Ren Yuanlin as Chief Executive Officer of the Company with effect from 24 April 2024.

3. COMPOSITION OF THE BOARD OF DIRECTORS

Following the above resignation and appointment, the composition of the Board of Directors with effect from 24 April 2024 shall be as follows:

BOARD OF DIRECTORS

Ren Yuanlin	Executive Chairman and Chief Executive Officer
Chew Sutat	Lead Independent Non-Executive Director
Chua Kim Leng	Independent Non-Executive Director
Yee Kee Shian, Leon	Independent Non-Executive Director

There is no change to the composition of the Audit and Risk, Nominating and Remuneration Committees.

By Order of the Board

Ren Yuanlin
Executive Chairman and Chief Executive Officer

24 April 2024