

## Pre-Registration Form

### Yangzijiang Shipbuilding (Holdings) Ltd. (the "Company")

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200517636Z)

Please complete all sections of this pre-registration form and send the completed and signed pre-registration form by post or electronic mail to:

#### By post:

The Company Secretary  
Yangzijiang Shipbuilding (Holdings) Ltd.  
80 Robinson Road #02-00  
Singapore 068898

#### By electronic mail:

Electronic mail address: yangzijiang.sg@yzjship.com  
Attention: Yangzijiang Team

**All completed and signed pre-registration forms must be received by the Company no later than 3 p.m. on 27 April 2020. Any forms received after 3 p.m. on 27 April 2020 will not be processed by the Company for purposes of granting access to the live webcast of the AGM proceedings.**

### A. Details of the Shareholder

If shareholder is an individual:

Name:	
NRIC Number/FIN/Passport Number:	
Contact Number:	
Address:	
Email Address <sup>(1)</sup> :	

If shareholder is a legal entity:

Name:	
Company Registration Number:	
Address:	
Name of Corporate Representative and Title <sup>(2)</sup> :	
Contact Number of Corporate Representative:	

Email Address of Corporate Representative <sup>(1)</sup> :	
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If shareholder is a relevant intermediary as defined under section 181 of the Companies Act (Chapter 50) of Singapore:

Name:	
Name of Beneficial Owner of the Company's Shares (" <b>Beneficial Owner</b> "):	
NRIC Number/FIN/Passport Number of Beneficial Owner:	
Contact Number of Beneficial Owner:	
Email Address of Beneficial Owner <sup>(1)</sup> :	

## B. Acknowledgements

By signing this pre-registration form, I acknowledge that:

- (a) I (and where applicable, my corporate representative or the Beneficial Owner) have read and understood the section "Measures to Minimize Risk of Community Spread of 2019 Novel Coronavirus" of the Company's Notice of the AGM (and any update announcement(s) made by the Company in relation thereto) and the section "Personal Data Privacy" below;
- (b) I (and where applicable, my corporate representative or the Beneficial Owner) agree to be bound by the terms set out in the section "Personal Data Privacy" below; and
- (c) the details provided in this pre-registration form are true and accurate.

Date:	
Signature <sup>(3)</sup> :	

**Notes:**

- (1) Confirmation of a shareholder's successful pre-registration for the live webcast of the AGM proceedings will be sent by email to the shareholder's email address provided or if the shareholder is a legal entity, the corporate representative's email address provided or if the shareholder is a relevant intermediary, the Beneficial Owner's email address provided.
- (2) A shareholder which is a legal entity may authorise, by resolution of its directors or other governing body, such person as it thinks fit to act as its corporate representative, in accordance with its Constitution and Section 179 of the Companies Act, Chapter 50 of Singapore.
- (3) Where the shareholder is a legal entity or relevant intermediary, the representative of such shareholder shall sign.

**Personal Data Privacy**

By submitting this pre-registration form, a member of the Company:

- (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purposes of:
  - (i) processing the pre-registration forms for purposes of granting access to members (or their corporate representatives in the case of members who are legal entities or the relevant Beneficial Owners in the case of

- members who are relevant intermediaries) to view the live webcast of the AGM proceedings and providing viewers with any technical assistance where necessary;
- (ii) the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof); and
  - (iii) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines;
- (b) warrants that where the member discloses the personal data of the member's corporate representative or the Beneficial Owner, to the Company (or its agents or service providers), the member has obtained the prior consent of such corporate representative or the Beneficial Owner for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such corporate representative or Beneficial Owner for the Purposes; and
- (c) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.