

COVID-19 ANNUAL GENERAL MEETING KEY POINTS TO NOTE

1 Webcasting due to the pandemic



2 Pre-registration required for attending webcasting AGM



3 Shareholders are advised to proxy the chairman to vote



4 All completed and signed pre-registration forms must be received by the Company no later than 3 p.m. on 27 April 2020



WARNING:

DO NOT show up at meeting venue personally.

This may cause a breach of regulation imposed by MOH.

Together we can prevent the spread of virus



Yangzijiang Shipbuilding (Holdings) Ltd.

扬子江船业(控股)有限公司