



YANGZIJIANG FINANCIAL HOLDING LTD.

(Company Registration No. 202143180K)

(Incorporated in the Republic of Singapore on 14 December 2021)

CLARIFICATION ANNOUNCEMENT

The Board of Directors (the “**Board**”) of Yangzijiang Financial Holding Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to clarify certain recent media comments attributed to Mr. Ren Yuanlin (“**Mr. Ren**”) in relation to a potential dual listing of the Company on The Stock Exchange of Hong Kong Limited.

The Board notes that Mr. Ren, as a substantial shareholder of the Company, has expressed his personal views on the Company's valuation and potential strategic directions. The Board appreciates Mr. Ren's personal continued interest in and commitment to enhancing shareholder value.

The Board wishes to provide the following clarification for the benefit of shareholders and the investing public:

1. The Company values its long-standing relationship with Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and remains committed to maintaining its listing status and fulfilling its obligations as a listed issuer. The Company continues to work constructively with SGX-ST in the interest of all stakeholders.
2. The Board has no current intentions on the pursuing of a dual listing of the Company in Hong Kong. Any such strategic decision would require careful deliberation by the Board in accordance with the Company's governance processes and applicable SGX-ST listing rules.
3. The Board will continue to evaluate strategic opportunities on an ongoing-basis to enhance shareholder value in a prudent manner and in the best interests of the Company and its shareholders.

The Company will comply with its disclosure obligations under the SGX-ST Listing Manual and will make announcements as and when required.

Shareholders and investors are advised to exercise caution when dealing in the securities of the Company and to rely only on official announcements released by the Company.

By Order of the Board

Liu Hua
Executive Chairman
1 April 2026