



**YANGZIJIANG MARITIME DEVELOPMENT LTD.**  
(Company Registration No. 202518296E)  
(Incorporated in the Republic of Singapore on 28 April 2025)

---

## **CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

---

The Board of Directors (the “**Board**” or “**Directors**”) of Yangzijiang Maritime Development Ltd. (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) refers to the Company’s announcement dated 30 April 2026, regarding the retirement of Mr Lyu Jianwei as Independent Non-Executive Director (the “**Cessation Announcement**”).

The Board also refers to the Company’s announcement dated 15 May 2026 regarding the appointment of Mr Gao Yuhua as Independent Non-Executive Director (the “**Appointment Announcement**”).

Following the changes set out in the Cessation and Appointment Announcements, the Board wishes to announce that, with effect from 15 May 2026, the composition of the Board and Board Committees shall be as follows:

### **Board of Directors**

Ren Yuanlin	- Executive Chairman and Chief Executive Officer
Teh Wing Kwan	- Lead Independent Non-Executive Director
Wang Jiansheng	- Independent Non-Executive Director
Gao Yuhua	- Independent Non-Executive Director

### **Audit and Risk Committee**

Teh Wing Kwan	- Chairman
Wang Jiansheng	- Member
Gao Yuhua	- Member

### **Nominating Committee**

Wang Jiansheng	- Chairman
Teh Wing Kwan	- Member
Gao Yuhua	- Member

### **Remuneration Committee**

Wang Jiansheng	- Chairman
Teh Wing Kwan	- Member
Gao Yuhua	- Member

### **By Order of the Board**

Ren Yuanlin  
Executive Chairman and Chief Executive Officer  
15 May 2026