



YANGZIJIANG MARITIME DEVELOPMENT LTD.

(Company Registration No. 202518296E)

(Incorporated in the Republic of Singapore on 28 April 2025)

RESULTS OF THE FIRST ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

The Board of Directors (the “**Board**”) of Yangzijiang Maritime Development Ltd. (the “**Company**”) wishes to announce that at the First Annual General Meeting (“**AGM**”) of the Company held at NTUC Centre, 1 Marina Boulevard, Room 701, Level 7, One Marina Boulevard, Singapore 018989 on 30 April 2026, all resolutions as set out in the Notice of the AGM dated 15 April 2026 were duly passed by way of a poll vote.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

Resolutions number and details	FOR		AGAINST		TOTAL	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Business						
Resolution 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors’ Statements and the Auditors’ Report thereon.	2,590,022,477	99.97%	669,300	0.03%	2,590,691,777	100%
Resolution 2: To declare a tax exempt (one-tier) final dividend of S\$0.005 per ordinary share in respect of the financial year ended 31 December 2025.	2,590,122,377	99.93%	1,904,300	0.07%	2,592,026,677	100%
Resolution 3: To approve the proposed Directors’ fees of S\$18,681.33 for the financial year ended 31 December 2025.	2,587,886,577	99.87%	3,454,400	0.13%	2,591,340,977	100%
Resolution 4: To re-elect Mr Ren Yuanlin, who is retiring pursuant to Regulations 111 and 112 of the Company’s Constitution.	2,571,724,739	99.23%	19,924,238	0.77%	2,591,648,977	100%
Resolution 5: To re-elect Mr Teh Wing Kwan, who is retiring pursuant to Regulation 115 of the Company’s Constitution.	2,407,600,182	92.90%	183,983,995	7.10%	2,591,584,177	100%

Resolutions number and details	FOR		AGAINST		TOTAL	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 6: To re-elect Mr Wang Jiansheng, who is retiring pursuant to Regulation 115 of the Company's Constitution.	2,412,952,203	93.14%	177,830,974	6.86%	2,590,783,177	100%
Resolution 7: To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration.	2,367,004,198	91.39%	222,919,779	8.61%	2,589,923,977	100%
Special Business						
Resolution 8: To authorise the Directors to allot and issue shares.	2,366,699,823	91.55%	218,410,754	8.45%	2,585,110,577	100%
Resolution 9: To renew the Share Purchase Mandate.	1,570,278,671	99.88%	1,922,300	0.12%	1,572,200,971	100%

(b) Audit and Risk Committee – Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”)

Mr Teh Wing Kwan will, upon re-election, remain as the Chairman of the Audit and Risk Committee and a Member of the Nominating and Remuneration Committees and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Wang Jiansheng will, upon re-election, remain as the Chairman of the Nominating and Remuneration Committees, and a Member of the Audit and Risk Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(c) Details of parties who are required to abstain from voting on any resolution(s)

Details of parties who were required to abstain from voting on any Resolution(s), including the number of shares held and the individual Resolution(s) on which they were required to abstain from voting are as follows:

Details of Party(ies)	Number of Shares Held (in own name and/or name of nominee)	Resolution number and details
Mr Ren Yuanlin and his associates, collectively referred to as the Ren Concert Party Group, disclosed in the Appendix of the Annual Report 2025.	1,018,643,195	Resolution 9 To renew the Share Purchase Mandate.

Save for the above (who had exercised their voting rights at the AGM), no Director or party was required to abstain from voting on any of the resolutions put to vote at the AGM.

(d) Name of firm and/or person appointed as a scrutineer

Sino-Lion Communications Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Ren Yuanlin
Executive Chairman and Chief Executive Officer
30 April 2026