



**YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.**

(Company Registration No. 200517636Z)

(Incorporated in the Republic of Singapore on 21 December 2005)

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING 年度股東大會上通過之決議**

The Board of Directors (the "Board") of Yangzijiang Shipbuilding (Holdings) Ltd. (the "Company") wishes to announce that pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 2 April 2015 were duly passed by way of poll at the Annual General Meeting ("AGM") held on 30 April 2015 and the votes cast (including proxy forms received) are set out below:

依據新加坡證券交易所上市守則之704 (16)款規定，揚子江船業(控股)有限公司(簡稱“公司”)董事會特此公告，公司已於2015年4月30日召開年度股東大會(簡稱“股東大會”)，並以投票方式(包括收到的代理委託表格)在會上通過了2015年4月2日所發佈股東大會通知上所羅列之所有決議。選票統計結果如下：

Ordinary Resolutions	FOR 投贊成		AGAINST 投反對		Total No. of Valid Votes Cast 有效選票總數
	No. of Shares 股票數	% 百分比	No. of Shares 股票數	% 百分比	
1 Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2014 and the Reports of the Directors and the Auditors thereon 承認本公司截至2014年12月31日止經董事提出之報告暨經會計師查核簽證之年度財務報表，及會計師就該等財務報表所出具之查核報告	2,704,521,264	99.5086	13,355,088	0.4914	2,717,876,352
2 Declaration of Final Dividend on Ordinary Shares 宣佈最終普通股股利	2,717,897,352	99.9996	10,000	0.0004	2,717,907,352
3 Proposed Directors' Fees of S\$135,000 for FY2014 通過2014財務年度董事薪酬新加坡幣135,000元	2,717,790,352	99.9574	1,158,000	0.0426	2,718,948,352
4 Re-election of Mr Xu Wen Jiong as Director of the Company 重選徐文炯先生為公司董事	2,254,181,769	82.9065	464,761,583	17.0935	2,718,943,352
5 Re-election of Mr Ren Yuanlin as Director of the Company 重選任元林先生為公司董事	1,637,420,532	95.4300	78,412,820	4.5700	1,715,833,352
6 Re-election of Mr Teo Yi-dar (Zhang Yida) as Director of the Company 重選張毅達先生為公司董事	2,264,273,943	83.2823	454,519,409	16.7177	2,718,793,352
7 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors 委任普華永道會計師事務所作為審計師	2,717,474,352	99.9876	338,000	0.0124	2,717,812,352
8 General authority to issue shares subject to limits 授權董事發行新股	2,277,775,885	83.7746	441,156,987	16.2254	2,718,932,872
9 Renewal of Share Purchase Mandate 股票買回授權展期	2,716,983,650	99.9283	1,948,702	0.0717	2,718,932,352

By Order of the Board  
承董事會令

Ren Yuanlin (任元林)  
Executive Chairman (執行主席)

30 April 2015 (2015 年 4 月 30 日)