



YANGZIJIANG FINANCIAL HOLDING LTD.

(Company Registration No. 202143180K)

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

RESULTS OF THE THIRD ANNUAL GENERAL MEETING HELD ON 15 APRIL 2025

The Board of Directors (the “**Board**”) of Yangzijiang Financial Holding Ltd. (the “**Company**”) wishes to announce that at the Third Annual General Meeting (“**AGM**”) of the Company held at Big Picture Theatre, Level 9, Capital Tower, 168 Robinson Road, Singapore 068912 on 15 April 2025, all resolutions as set out in the Notice of the AGM dated 28 March 2025 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 2024 together with the Directors’ Statements and the Auditors’ Report thereon.	2,349,684,925	99.99	202,000	0.01	2,349,886,925	100%
Resolution 2: To declare a tax exempt (one-tier) final dividend of S\$0.0345 per ordinary share in respect of the financial year ended 31 December 2024.	2,351,551,525	99.99	188,000	0.01	2,351,739,525	100%
Resolution 3: To approve the proposed Directors’ fees of S\$221,000 for the financial year ended 31 December 2024.	2,351,167,524	99.98	390,000	0.02	2,351,557,524	100%
Resolution 4: To re-elect Mr Chen Timothy Teck Leng, who is retiring pursuant to Regulation 97 of the Company’s Constitution.	2,316,571,943	98.53	34,457,581	1.47	2,351,029,524	100%
Resolution 5: To re-elect Mr Xu Wen Jiong, who is retiring pursuant to Regulation 97 of the Company’s Constitution.	2,314,100,543	98.51	35,097,581	1.49	2,349,198,124	100%

Resolutions number and details	FOR		AGAINST		TOTAL	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 6: To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration.	2,341,793,841	99.89	2,693,283	0.11	2,344,487,124	100%
Resolution 7: To authorise the Directors to allot and issue shares	2,049,877,011	87.21	300,676,013	12.79	2,350,553,024	100%
Resolution 8: To renew the Share Purchase Mandate	1,433,659,029	99.97	409,100	0.03	1,434,068,129	100%

Note:

(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 Chen Timothy Teck Leng will, upon re-election, remain as the Chairman of the Audit and Risk Committee and 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 Xu Wen Jiong will, upon re-election, remain as the Member of the Audit and Risk Committee, Nominating and Remuneration Committees 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
Yangzi International Holdings Limited	852,845,825	Resolution 8 To renew the Share Purchase Mandate.
Hengyuan Asset Investment Limited	165,797,370	Resolution 8 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
15 April 2025