



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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 MARCH 2026

The Board of Directors (the “**Board**”) of Yangzijiang Maritime Development Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held at 168 Robinson Road, #09-01, Capital Tower, Big Picture Theatre, Singapore 068912 on 6 March 2026, the sole resolution as set out in the Notice of the EGM dated 19 February 2026 was duly passed by way of a poll vote.

(a) The results of the poll on the sole resolution put to vote at the EGM are set out below:-

Resolutions number and details	FOR		AGAINST		TOTAL	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 1: To approve the proposed adoption of Share Buyback Mandate	1,576,329,400	99.88%	1,952,200	0.12%	1,578,281,600	100%

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

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are 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
Mr Ren Yuanlin and his associates, collectively referred to as the Ren Concert Party Group, disclosed in the Circular dated 19 February 2026.	1,018,643,195	Proposed adoption of Share Buyback Mandate

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

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

By Order of the Board

Ren Yuanlin
Executive Chairman and Chief Executive Officer
6 March 2026