



**YANGZIJIANG FINANCIAL HOLDING LTD.**  
(Company Registration No. 202143180K)  
(Incorporated in the Republic of Singapore on 14 December 2021)

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**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL**

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The board of directors (the “**Board**”) of Yangzijiang Financial Holding Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”), wishes to announce the following transactions that occurred during the financial period from 1 January 2025 to 30 June 2025, pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited (“**Listing Manual**”):

**1. Incorporation of Subsidiaries<sup>1</sup>**

<b>Company Name</b>	<b>Place of Incorporation</b>	<b>Date of Incorporation</b>	<b>Registered Capital / Issued Capital</b>	<b>Effective Equity Interest Held by The Company</b>	<b>Principal Activities</b>
Yangzijiang Maritime Development Pte. Ltd. (“ <b>YZJMD</b> ”)	The Republic of Singapore	28 April 2025	USD100	100%	Investment holding
YZJ Value Investments Pte. Ltd.	The Republic of Singapore	28 April 2025	USD100	100%	Investment holding
YZJ Asset Management Pte. Ltd.	The Republic of Singapore	08 May 2025	SGD100	100%	Fund Management Activities
Jiangsu New Yangchuan Maritime Development Co., Ltd. (“ <b>YNYMD</b> ”) <sup>2</sup>	The People’s Republic of China (“ <b>PRC</b> ”)	09 June 2025	RMB100 million	The Company holds 100% of the equity interest in YNYMD through YZJMD	Investment holding
Yangzhou New Yangchuan Import and Export Trading Co., Ltd. (“ <b>YNYIET</b> ”) <sup>3</sup>	The People’s Republic of China (“ <b>PRC</b> ”)	23 June 2025	RMB50 million	The Company holds 100% of the equity interest in YNYIET through YNYMD	Ship Agency Business

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<sup>1</sup> In this announcement, “subsidiary” shall have the respective meanings ascribed to it under the Companies Act 1967 of Singapore and the Listing Manual.

<sup>2</sup> English name of 江苏新扬船海事发展有限公司.

<sup>3</sup> English name of 扬州新扬船进出口贸易有限公司.

## 2. Dissolution of Subsidiary

The following subsidiary, which was dormant, has been dissolved voluntarily:

- Jieyuan (Chongqing) Private Equity Fund Management Co. Ltd.<sup>4</sup> was dissolved on 13 March 2025.

The above transactions as set out in this announcement were funded through internal resources and are not expected to have any significant impact on the earnings per share and net tangible assets per share of the Group for the financial year ending 31 December 2025.

None of the Directors, substantial shareholders or controlling shareholders of the Company has any interest, direct or indirect, in the incorporation other than through their respective shareholdings and directorships in the Company.

**Yangzijiang Financial Holding Ltd**

Ren Yuanlin

Executive Chairman and Chief Executive Officer

12 August 2025

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<sup>4</sup> English name of 捷元(重庆)私募基金管理有限公司.