YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200517636Z)

RESULTS OF THE SEVENTEENTH ANNUAL GENERAL MEETING HELD ON 24 APRIL 2023

The Board of Directors (the "**Board**") of Yangzijiang Shipbuilding (Holdings) Ltd. (the "**Company**") wishes to announce that at the Seventeenth Annual General Meeting ("**AGM**") of the Company held by electronic means on 24 April 2023, all resolutions as set out in the Notice of the AGM dated 5 April 2023 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 and adopt the Audited Financial Statements for the financial year ended 31 December 2022 together with the Directors' Statement and Auditors' Report thereon	2,858,736,595	99.98%	456,600	0.02%	2,859,193,195	100.00
Resolution 2: To declare a tax exempt (one-tier) final dividend of S$0.05 per ordinary share in respect of the financial year ended 31 December 2022	2,860,566,595	100.00	5,300	0.00	2,860,571,895	100.00
Resolution 3: To approve the payment of Directors' fees of S$290,333 for the financial year ended 31 December 2021	2,860,235,545	99.99	336,350	0.01	2,860,571,895	100.00
Resolution 4: To re-elect Mr Yee Kee Shian, Leon as Director	1,820,777,071	63.65	1,039,786,824	36.35	2,860,563,895	100.00

Resolutions number and details	FOR		AGAINST		TOTAL	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 5: To re-elect Ms Liu Hua as Director	1,948,024,727	68.10	912,539,168	31.90	2,860,563,895	100.00
Resolution 6: To re-elect Mr Poh Boon Hu Raymond as Director	2,839,904,426	99.28%	20,659,469	0.72%	2,860,563,895	100.00
Resolution 7: To re-elect Mr Ren Letian as Director	2,621,929,339	92.16%	223,042,756	7.84%	2,844,972,095	100.00
Resolution 8: To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration	2,843,681,339	99.41%	16,882,556	0.59%	2,860,563,895	100.00
Special Business						
Resolution 9: To authorise the Directors to allot and issue shares	2,213,549,602	77.38%	647,014,293	22.62%	2,860,563,895	100.00
Resolution 10: To renew the Share Purchase Mandate	2,850,321,779	99.72%	8,037,316	0.28%	2,858,359,095	100.00

(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 Yee Kee Shian, Leon, who was re-elected as a Director of the Company, remain as the Independent Non-Executive Director, Chairman of the Remuneration and Nominating Committee and a member of the Audit and Risk Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Liu Hua, who was re-elected as a Director of the Company, remain as the Non-Independent Non-Executive Director, Member of the Remuneration, Nominating and Audit and Risk Committee. She is considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Poh Boon Hu Raymond, who was re-elected as a Director of the Company, remain as the Independent Non-Executive Director, Member of the Remuneration, Nominating and Audit and Risk Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(c) 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 Letian
Executive Chairman and Chief Executive Officer
24 April 2023