



YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 200517636Z)

RESULTS OF THE NINETEENTH ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025

The Board of Directors (the “**Board**”) of Yangzijiang Shipbuilding (Holdings) Ltd. (the “**Company**”) wishes to announce that at the Nineteenth Annual General Meeting (“**AGM**”) of the Company held at Big Picture Theatre, 168 Robinson Road, Level 9 Capital Tower, Singapore 068912 on Tuesday, 29 April 2025 at 3.00 p.m., all resolutions as set out in the Notice of the AGM dated 8 April 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	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
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’ Statement and Auditors’ Report thereon.	3,046,711,020	3,043,733,520	99.90	3,037,500	0.10
Resolution 2: To declare a tax exempt (one-tier) final dividend of S\$0.12 per ordinary share in respect of the financial year ended 31 December 2024.	3,048,250,720	3,048,187,420	100.00	63,300	0.00
Resolution 3: To approve the proposed payment of Directors’ fees of S\$342,000 for the financial year ended 31 December 2024.	3,048,219,720	3,047,904,820	99.99	314,900	0.01

Resolutions number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4: To re-elect Mr Poh Boon Hu Raymond as Director.	3,047,648,720	2,409,334,903	79.06	638,313,817	20.94
Resolution 5: To re-elect Mr Yee Chia Hsing as Director.	3,047,373,620	2,867,223,576	94.09	180,150,044	5.91
Resolution 6: To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration.	3,047,482,420	2,974,706,409	97.61	72,776,011	2.39
Special Business					
Resolution 7: To authorise the Directors to allot and issue shares.	3,047,036,420	2,306,835,075	75.71	740,201,345	24.29
Resolution 8: To renew the Share Purchase Mandate.	3,043,404,196	3,034,868,892	99.72	8,535,304	0.28

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

Mr Yee Chia Hsing, who was re-elected as a Director of the Company, remain as the Independent Non-Executive Director, the Chairman of the Audit and Risk Committee and a member of the Nominating Committee and the Remuneration 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
29 April 2025