



YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.

(Company Registration No. 200517636Z)

(Incorporated in the Republic of Singapore on 21 December 2005)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that, subject to the approval of the shareholders of the Company for the proposed final dividend at the Thirteenth Annual General Meeting to be held on 30 April 2019, the Share Transfer Books and Register of Members of the Company will be closed on 23 May 2019 for the purpose of determining entitlements of ordinary shareholders to the tax exempt (one-tier) final dividend of S\$0.05 per ordinary share (the “**Final Dividend**”) in respect of the financial year ended 31 December 2018.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 22 May 2019 will be registered before entitlements to the Final Dividends are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Company’s ordinary shares as at 5.00 p.m. on 22 May 2019 will be entitled to the Final Dividend.

Payment of the Final Dividend, if approved by the members at the Thirteenth Annual General Meeting, will be made on 7 June 2019.

By Order of the Board

Ren Yuanlin
Executive Chairman

26 April 2019