



YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 200517636Z)

RESULTS OF THE EIGHTEENTH ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024

The Board of Directors (the “**Board**”) of Yangzijiang Shipbuilding (Holdings) Ltd. (the “**Company**”) wishes to announce that at the Eighteenth Annual General Meeting (“**AGM**”) of the Company held at The SingPost Auditorium, Singapore Post Centre, 10 Eunos Road 8 #05-30, Singapore 408600 on Thursday, 25 April 2024 at 3.00p.m., all resolutions as set out in the Notice of the AGM dated 9 April 2024 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, consider and adopt the Audited Financial Statements for the financial year ended 31 December 2023 together with the Directors’ Statement and Auditors’ Report thereon	2,958,004,151	99.98	513,800	0.02	2,958,517,951	100
Resolution 2: To declare a tax exempt (one-tier) final dividend of S\$0.065 per ordinary share in respect of the financial year ended 31 December 2023	2,979,719,451	99.92	2,283,800	0.08	2,982,003,251	100
Resolution 3: To approve the proposed payment of Directors’ fees of S\$342,000 for the financial year ended 31 December 2023	2,959,229,139	99.24	22,767,112	0.76	2,981,996,251	100
Resolution 4: To re-elect Mr Yee Kee Shian, Leon as Director	1,886,088,206	63.75	1,072,667,288	36.25	2,958,755,494	100

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	2,009,110,306	67.40	971,790,188	32.60	2,980,900,494	100
Resolution 6: To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration	2,098,853,778	70.43	881,390,104	29.57	2,980,243,882	100
Resolution 7: To authorise the Directors to allot and issue shares	2,164,298,486	72.58	817,689,465	27.42	2,981,987,951	100
Resolution 8: To renew the Share Purchase Mandate	2,905,604,778	98.25	51,647,371	1.75	2,957,252,149	100

(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, would be the Lead Independent Non-Executive Director, Chairman of the Nominating Committee and a member of the Audit and Risk Committee and Remuneration 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, remains as the Non-Independent Non-Executive Director, Member of the Remuneration, Nominating and Audit and Risk Committees.

(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
25 April 2024