



**YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.**

(Company Registration No. 200517636Z)

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

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**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors (the “Board”) of Yangzijiang Shipbuilding (Holdings) Ltd. (“the “Company” and together with its subsidiaries, the “Group”) wishes to announce that with effect from 31 January 2022, the registered address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., where the Company’s Register of Members and Index are kept, will be changed to 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact number will remain unchanged:

Telephone number: (65) 6536 5355

Facsimile number: (65) 6536 1360

By Order of the Board

Ren Letian

Executive Chairman and Chief Executive Officer

28 January 2022