



YANGZIJIANG FINANCIAL HOLDING LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 202143180K)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of the shareholders of Yangzijiang Financial Holding Ltd. (the “**Shareholders**”) for the tax exempt (one-tier) final dividend of S\$0.018 per ordinary share in the capital of Yangzijiang Financial Holding Ltd. (the “**Company**”) in respect of the financial year ended 31 December 2022 (“**Proposed Final Dividend**”) at the First Annual General Meeting to be held on 21 April 2023 (“**AGM**”), the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 11 May 2023 (“**Record Date**”) for the purpose of determining entitlements of the Shareholders to the Proposed Final Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632, up to 5.00 p.m. on the Record Date will be registered before Shareholders’ entitlements to the Proposed Final Dividends are determined.

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

Subject to the approval of the Shareholders at the upcoming AGM, payment of the Proposed Final Dividend will be made on or about 25 May 2023.

By Order of the Board

Toe Teow Heng
Executive Director and CEO

20 April 2023