



## **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 to the proposed final dividend at the Annual General Meeting to be held on 28 April 2016, the Share Transfer Books and Register of Members of the Company will be closed on 9 May 2016 for the purpose of determining entitlements of ordinary shareholders to the tax exempt (one-tier) final dividend of S\$0.045 per ordinary share (the "Final Dividend") in respect of the financial year ended 31 December 2015.

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 6 May 2016 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 6 May 2016 will be entitled to the Final Dividend.

Payment of the Final Dividend, if approved by the members at the Annual General Meeting, will be made on 13 May 2016.

By Order of the Board

Ren Yuanlin  
Executive Chairman

25 April 2016