



**YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.**

(Company Registration No. 200517636Z)

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

**RESULT OF THE THIRTEENTH ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019**

The Board of Directors (the “**Board**”) of Yangzijiang Shipbuilding (Holdings) Ltd. (the “**Company**”) wishes to announce that at the Thirteenth Annual General Meeting of the Company held on 30 April 2019 (“**Thirteenth AGM**”), all resolutions as set out in the Notice of the Thirteenth AGM dated 12 April 2019 were put to vote by poll and were duly passed. The results of the poll on each of the Thirteenth AGM’s resolutions are set out below:-

Resolutions number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Resolution 1:</b> Adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Independent Auditors’ Report thereon	3,195,094,054	3,157,044,907	98.8091	38,049,147	1.1909
<b>Resolution 2:</b> Declaration of Final Dividend of S\$0.05 per ordinary share	3,195,094,054	3,195,094,054	100.0000	0	0
<b>Resolution 3:</b> Proposed Directors’ Fees of S\$136,500 for the financial year ended 31 December 2018	3,195,094,054	3,194,717,154	99.9882	376,900	0.0118
<b>Resolution 4:</b> Re-election of Mr Ren Yuanlin as Director of the Company	3,195,094,054	3,001,588,916	93.9437	193,505,138	6.0563
<b>Resolution 5:</b> Re-election of Mr Teo Yi-dar as Director of the Company	3,195,094,054	2,581,471,536	80.7949	613,622,518	19.2051

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		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 6:</b> Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors	3,195,094,054	3,193,499,254	99.9501	1,594,800	0.0499
Special Business					
<b>Resolution 7:</b> Authority to allot and issue shares	3,195,094,054	2,332,035,926	72.9880	863,058,128	27.0120
<b>Resolution 8:</b> Renewal of Share Purchase Mandate	3,195,094,054	2,559,280,973	80.1003	635,813,081	19.8997

Mr Ren Yuanlin, who was re-elected as a Director of the Company, remains as the Executive Chairman of the Company.

Mr Teo Yi-dar, who was re-elected as a Director of the Company, remains as the Lead Independent Director, the Member of the Audit Committee, Chairman of the Nominating Committee and Remuneration Committee. Mr Teo Yi-dar is considered independent for the purpose of Rule 704(8) of the Listing Manual.

Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on the abovementioned resolutions.

Name of firm and/or person appointed as a scrutineer

ICH Singapore Holdings Pte. Ltd. was appointed as scrutineer for the Thirteenth AGM.

**By Order of the Board**

Ren Yuanlin  
Executive Chairman

30 April 2019