



**YANGZIJIANG FINANCIAL HOLDING LTD.**  
(Company Registration No. 202143180K)  
(Incorporated in the Republic of Singapore on 14 December 2021)

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- **CHANGES TO DIVIDEND POLICY**

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CLSA Singapore Pte Ltd is the Issue Manager for the listing of Yangzijiang Financial Holding Ltd. on the Mainboard of the Singapore Securities Exchange Trading Limited by way of an introduction.

*Reference is made to the Introductory Document dated 1 April 2022 issued by Yangzijiang Financial Holding Ltd. ("**Introductory Document**"). Undefined capitalised terms in this announcement ("**Announcement**") shall have the meanings ascribed to them in the Introductory Document.*

The board of directors (the "**Board**") of Yangzijiang Financial Holding Ltd. (the "**Company**") wishes to announce that the Board had previously stated in the Introductory Document that following the Introduction, the Board intends to recommend and distribute dividends of not less than 30.0% of the Group's net profit after tax to equity holders of the Company excluding non-recurring, one-off and exceptional items, whether as an annual dividend or an interim dividend for the next three (3) financial years comprising FY2022, FY2023 and FY2024.

The Board now intends to increase the amount of dividends to be recommended and distributed to equity holders of the Company from not less than 30.0% to not less than 40.0% of the Group's net profit after tax, excluding non-recurring, one-off and exceptional items, whether as an annual dividend or an interim dividend for the next three (3) financial years comprising FY2022, FY2023 and FY2024.

**By Order of the Board**

Toe Teow Heng  
Executive Director and Chief Executive Officer

30 May 2022