



YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.

(Company Registration No. 200517636Z)

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

RESULTS OF THE TWELFTH ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

The Board of Directors (the “**Board**”) of Yangzijiang Shipbuilding (Holdings) Ltd. (the “**Company**”) wishes to announce that at the Twelfth Annual General Meeting of the Company held on 27 April 2018 (“**Twelfth AGM**”), all resolutions as set out in the Notice of the Twelfth AGM dated 29 March 2018 were put to vote by poll and were duly passed. The results of the poll on each of the Twelfth 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 (%)
Ordinary Business					
Resolution 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2017 and the Directors’ Statement together with the Independent Auditors’ Report thereon	3,105,615,636	98.8243	36,946,588	1.1757	3,142,562,224
Resolution 2: Declaration of Final Dividend of S\$0.045 per ordinary share	3,142,551,224	99.9998	5,000	0.0002	3,142,556,224
Resolution 3: Proposed Directors’ Fees of S\$136,500 for FY2017	3,142,436,621	99.9962	119,603	0.0038	3,142,556,224
Resolution 4: Re-election of Mr Chen Timothy Teck Leng @ Chen Teck Leng as Director of the Company	3,060,806,330	97.4000	81,705,894	2.6000	3,142,512,224
Resolution 5: Re-election of Mr Xu Wenjong as Director of the Company	2,783,480,721	88.5752	359,025,503	11.4248	3,142,506,224

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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 (%)
Resolution 6: Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors	3,136,164,024	99.8018	6,226,700	0.1982	3,142,390,724
Special Business					
Resolution 7: Authority to allot and issue shares	2,509,107,348	79.8487	633,219,376	20.1513	3,142,326,724
Resolution 8: Renewal of Share Purchase Mandate	2,694,695,607	85.7503	447,794,617	14.2497	3,142,490,224

Mr Chen Timothy Teck Leng @ Chen Teck Leng, who was re-elected as a Director of the Company, remains as the Independent Director, the Chairman of the Audit Committee, Member of the Nominating Committee and Remuneration Committee of the Company. Mr Chen Timothy Teck Leng @ Chen Teck Leng is considered independent for the purpose of Rule 704(8) of the Listing Manual.

Mr Xu Wen Jiong, who was re-elected as a Director of the Company, remains as the Non-Independent Non-Executive Director, the Member of the Audit Committee, Nominating Committee and Remuneration Committee.

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 Twelfth AGM.

By Order of the Board

Ren Yuanlin
Executive Chairman

27 April 2018