



Yangzijiang Financial Holding Ltd.
(Company Registration No. 202143180K)
(Incorporated in the Republic of Singapore on 14 December 2021)

NOTICE OF CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Yangzijiang Financial Holding Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the resignation of Mr Lee Wei Hsiung as Company Secretary of the Company with effect from 10 July 2024.

The Company also wishes to announce that the appointment of Ms Peck Jen Jen as Company Secretary of the Company with effect from 10 July 2024.

The Board wishes to thank Mr Lee Wei Hsiung for his past services to the Company.

By Order of the Board
YANGZIJIANG FINANCIAL HOLDING LTD.

Ren Yuanlin
Executive Chairman and Chief Executive Officer

10 July 2024