



**YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.**  
(Company Registration No. 200517636Z)  
(Incorporated in the Republic of Singapore on 21 December 2005)

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**STRIKING-OFF OF A DORMANT SUBSIDIARY- BAOLING INVESTMENTS PTE. LTD.**

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The Board of Directors (the “Board”) of Yangzijiang Shipbuilding (Holdings) Ltd. (“YZJ” or the “Company”) wishes to announce that Baoling Investments Pte. Ltd. (“Baoling”), a dormant wholly-owned subsidiary of YZJ, had been struck off from the Register of Companies pursuant to Section 344A of the Companies Act, Chapter 50.

The striking-off of Baoling is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the current financial year ending 31 December 2018.

Save for their respective shareholdings in the Company, none of the directors or controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the transaction contemplated herein.

By Order of the Board

Ren Yuanlin  
Executive Chairman  
7 May 2018