



YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 200517636Z)

**(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(B) NEW COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Yangzijiang Shipbuilding (Holdings) Ltd. (the “**Company**”) wishes to announce the following:

(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms Heng Su-Ling Mae (“**Ms Heng**”) has been appointed as Independent Non-Executive Director of the Company effective from 13 August 2026.

The information to be disclosed under Rule 704(7) of the Listing Manual of SGX-ST in relation to Ms Heng’s appointment are contained in a separate announcement released to SGX-ST today.

(B) NEW COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the appointment of Ms Heng, the composition of the Board and Board Committees of the Company with effect from 13 August 2026 are as follows:

Board of Directors

Mr Ren Letian (Executive Chairman and Chief Executive Officer)
Mr Yee Kee Shian, Leon (Lead Independent Non-Executive Director)
Ms Liu Hua (Non-Independent Non-Executive Director)
Mr Yee Chia Hsing (Independent Non-Executive Director)
Ms Heng Su-Ling Mae (Independent Non-Executive Director)

Audit and Risk Committee

Mr Yee Chia Hsing (Chairman)
Mr Yee Kee Shian, Leon (Member)
Ms Liu Hua (Member)
Ms Heng Su-Ling Mae (Member)

Nominating Committee

Mr Yee Kee Shian, Leon (Chairman)
Ms Liu Hua (Member)
Mr Yee Chia Hsing (Member)
Ms Heng Su-Ling Mae (Member)

Remuneration Committee

Ms Heng Su-Ling Mae (Chairperson)
Mr Yee Kee Shian, Leon (Member)
Ms Liu Hua (Member)
Mr Yee Chia Hsing (Member)

BY ORDER OF THE BOARD

Ren Letian
Executive Chairman and Chief Executive Officer
Date: 13 August 2026