



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

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Yangzijiang Shipbuilding (Holdings) Ltd. (the "**Company**") and collectively with its subsidiaries, the "**Group**") wishes to announce the resignation of Ms Ong Bee Choo as Joint Company Secretary with effect from 23 January 2020.

Following the resignation of Ms Ong Bee Choo, Ms Pan Mi Keay will remain as the Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Ong Bee Choo for her past services to the Company during her term of office.

BY ORDER OF THE BOARD

Ren Letian
Chief Executive Officer

23 January 2020