



YANGZIJIANG FINANCIAL HOLDING LTD.

(Company Registration No. 202143180K)

(Incorporated in the Republic of Singapore on 14 December 2021)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 SEPTEMBER 2025

The Board of Directors (the “**Board**”) of Yangzijiang Financial Holding Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held at 60 Stevens Road, Level 2, Metropolitan YMCA Singapore, The Vine Ballroom, Singapore 257854 on 4 September 2025, all resolutions as set out in the Notice of the EGM dated 12 August 2025 were duly passed by way of a poll vote.

(a) The results of the poll on each of the resolution put to vote at the EGM are set out below:-

Resolutions number and details	FOR		AGAINST		TOTAL	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 1: To approve the Proposed Spin-off, which constitutes a major transaction under Chapter 10 of the Listing Manual	2,675,924,370	99.99	379,800	0.01	2,676,304,170	100
Ordinary Resolution 2: To approve the Proposed Dilution	2,648,338,570	98.96	27,887,600	1.04	2,676,226,170	100
Special Resolution: To approve the Proposed Capital Reduction and the YZJ Maritime Distribution	2,673,986,670	99.95	1,426,900	0.05	2,675,413,570	100

Note:

(b) Details of parties who are required to abstain from voting on any resolution(s)

No parties were required to abstain from voting on the resolution relating to the matters set out in the Notice of EGM.

(c) Name of firm and/or person appointed as a scrutineer

Sino-Lion Communications Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Ren Yuanlin
Executive Chairman and Chief Executive Officer
4 September 2025