



**YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.**

(Company Registration No. 200517636Z)

(Incorporated in the Republic of Singapore on 21 December 2005)

---

**RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2018**

---

The Board of Directors (the “**Board**”) of Yangzijiang Shipbuilding (Holdings) Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting of the Company held on 27 April 2018 (“**EGM**”), the resolution as set out in the Notice of the EGM dated 29 March 2018 was put to vote by poll and was duly passed. The result of the poll on the EGM resolution is set out below:-

Resolutions number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Special Business					
<b>Special Resolution:</b> Adoption of the new Constitution	3,134,966,068	99.7290	8,518,729	0.2710	3,143,484,797

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

No party was required to abstain from voting on the abovementioned resolution.

Name of firm and/or person appointed as a scrutineer

ICH Singapore Holdings Pte. Ltd. was appointed as scrutineer for the EGM.

**By Order of the Board**

Ren Yuanlin  
Executive Chairman

27 April 2018