



**YANGZIJIANG FINANCIAL HOLDING LTD.**

(Company Registration No. 202143180K)

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

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 MAY 2024**

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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 Big Picture Theatre, Level 9, Capital Tower, 168 Robinson Road, Singapore 068912 on 31 May 2024, the sole resolution as set out in the Notice of the EGM dated 16 May 2024 was duly passed by way of a poll vote.

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

Resolutions number and details	FOR		AGAINST		TOTAL	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Ordinary Resolution 1:</b>  To approve the proposed diversification of the business of the Company and its subsidiaries to include the new businesses	2,111,533,534	98.53%	31,511,100	1.47%	2,143,044,634	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 matter 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  
31 May 2024