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

RESULTS OF THE TWENTIETH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

The Board of Directors (the "**Board**") of Yangzijiang Shipbuilding (Holdings) Ltd. (the "**Company**") wishes to announce that at the Twentieth Annual General Meeting ("**AGM**") of the Company held at Big Picture Theatre, 168 Robinson Road, Level 9 Capital Tower, Singapore 068912 on Tuesday, 28 April 2026 at 2.30 p.m., all resolutions as set out in the Notice of the AGM dated 10 April 2026 were duly passed by way of a poll vote.

(a) The results of the poll on each of the resolutions put to vote at the AGM are 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 (%)
Ordinary Business					
Resolution 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors' Statements and the Auditors' Report thereon.	3,102,878,189	3,100,997,589	99.94	1,880,600	0.06
Resolution 2: To declare a tax exempt (one-tier) final dividend of S$0.20 per ordinary share in respect of the financial year ended 31 December 2025.	3,104,244,389	3,104,146,389	100	98,000	0
Resolution 3: To approve the proposed Directors' fees of S$502,000 for the financial year ended 31 December 2025.	3,104,162,289	3,103,135,946	99.97	1,026,343	0.03
Resolution 4: To re-elect Mr Ren Letian as Director.	3,095,680,189	2,870,759,394	92.73	224,920,795	7.27

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 (%)
Resolution 5: To re-elect Mr Yee Kee Shian, Leon as Director.	3,104,014,589	1,787,981,399	57.60	1,316,033,190	42.40
Resolution 6: To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration.	3,103,943,289	3,044,123,288	98.07	59,820,001	1.93
Special Business					
Resolution 7: To authorise the Directors to allot and issue shares.	3,103,781,289	2,216,962,903	71.43	886,818,386	28.57
Resolution 8: To renew the Share Purchase Mandate.	3,101,150,229	3,064,861,715	98.83	36,288,514	1.17

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 10 April 2026.

(c) Audit and Risk Committee – Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**")

Mr Yee Kee Shian, Leon, who was re-elected as a Director of the Company, remain as the Lead Independent Non-Executive Director, the Chairman of the Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

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

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

By Order of the Board

Ren Letian
Executive Chairman and Chief Executive Officer
28 April 2026