



YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.

(Company Registration No. 200517636Z)

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

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Yangzijiang Shipbuilding (Holdings) Ltd. (the “**Company**”) wishes to announce that Mr Lee Wei Hsiung will be appointed as the Joint Company Secretary of the Company in place of Ms See Kai Li who has resigned as the Joint Company Secretary with effect from 28 July 2021.

Following the aforesaid change, the Company Secretaries of the Company are Ms Pan Mi Keay and Mr Lee Wei Hsiung.

The Board would like to thank Ms See Kai Li for her past services to the Company during her tenure in the office.

BY ORDER OF THE BOARD

Ren Letian
Executive Chairman and Chief Executive Officer
28 July 2021