YANGZIJIANG FINANCIAL HOLDING LTD.
(Company Registration No. 202143180K)
(Incorporated in the Republic of Singapore on 14 December 2021)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**" or "**Directors**") of Yangzijiang Financial Holding Ltd. (the "**Company**", and together with its subsidiaries, collectively the "**Group**") refers to the Company's announcements dated 31 October 2025 regarding the appointments of Ms Liu Hua as Executive Chairman and Ms Zhang Chengshuang as Independent Non-Executive Director (the "**Appointment Announcements**").

The Board also refers to Company's announcements dated 31 October 2025 regarding the cessations of Mr Ren Yuanlin as Executive Chairman and Chief Executive Officer and Mr Chen Timothy Teck Leng as Lead Independent Non-Executive Director (the "**Cessation Announcements**").

The Board further announces that Mr Yee Kee Shian, Leon has been re-designated from Independent Non-Executive Director to Lead Independent Non-Executive Director of the Company with effect from 31 October 2025 (the "**Re-Designation**").

Following the changes set out in the Appointment Announcements, Cessation Announcements and the Re-Designation, the Board wishes to announce that, with effect from 31 October 2025, the composition of the Board and Board Committees shall be reconstituted as follows:

Board of Directors

Liu Hua	-	Executive Chairman
Yee Kee Shian, Leon	-	Lead Independent Non-Executive Director
Xu Wen Jiong	-	Independent Non-Executive Director
Zhang Chengshuang	-	Independent Non-Executive Director

Audit and Risk Committee

Zhang Chengshuang	-	Chairman
Yee Kee Shian, Leon	-	Member
Xu Wen Jiong	-	Member

Nominating Committee

Yee Kee Shian, Leon	-	Chairman
Xu Wen Jiong	-	Member
Zhang Chengshuang	-	Member

Remuneration Committee

Yee Kee Shian, Leon	-	Chairman
Xu Wen Jiong	-	Member
Zhang Chengshuang	-	Member

By Order of the Board

Liu Hua
Executive Chairman
31 October 2025