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

RESULTS OF THE FOURTH ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

The Board of Directors (the "**Board**") of Yangzijiang Financial Holding Ltd. (the "**Company**") wishes to announce that at the Fourth Annual General Meeting ("**AGM**") of the Company held at Metropolitan YMCA, 60 Stevens Road, Level 2, The Vine Ballroom, Singapore 257854 on 29 April 2026, all resolutions as set out in the Notice of the AGM dated 14 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	FOR		AGAINST		TOTAL	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
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.	2,258,333,608	99.97	620,500	0.03	2,258,954,108	100
Resolution 2: To approve the proposed Directors' fees of S$194,174 for the financial year ended 31 December 2025.	2,259,637,208	99.89	2,453,700	0.11	2,262,090,908	100
Resolution 3: To re-elect Ms Liu Hua, who is retiring pursuant to Regulation 97 of the Company's Constitution.	2,206,269,313	97.52	56,014,095	2.48	2,262,283,408	100
Resolution 4: To re-elect Ms Zhang Chengshuang, who is retiring pursuant to Regulation 97 of the Company's Constitution.	2,249,948,908	99.53	10,668,500	0.47	2,260,617,408	100
Resolution 5: To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration.	2,257,489,008	99.80	4,563,500	0.20	2,262,052,508	100

Resolutions number and details	FOR		AGAINST		TOTAL	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Business						
Resolution 6: To authorise the Directors to allot and issue shares.	1,963,087,475	86.84	297,437,133	13.16	2,260,524,608	100
Resolution 7: To renew the Share Purchase Mandate.	1,241,309,602	99.84	1,989,600	0.16	1,243,299,202	100

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

Ms Zhang Chengshuang will, upon re-election, remain as the Chairman of the Audit and Risk Committee and Member of the Nominating and Remuneration Committees and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

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

Details of parties who were required to abstain from voting on any Resolution(s), including the number of shares held and the individual Resolution(s) on which they were required to abstain from voting are as follows:

Details of Party(ies)	Number of Shares Held (in own name and/or name of nominee)	Resolution number and details
Yangzi International Holdings Limited	852,845,825	**Resolution 7** To renew the Share Purchase Mandate.
Hengyuan Asset Investment Limited	165,797,370	**Resolution 7** To renew the Share Purchase Mandate.

Save for the above (who had exercised their voting rights at the AGM), no Director or party was required to abstain from voting on any of the resolutions put to vote at the AGM.

(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

Liu Hua
Executive Chairman
29 April 2026