



Yangzijiang Financial Holding Ltd.
(Company Registration No. 202143180K)
(Incorporated in the Republic of Singapore on 14 December 2021)

NOTICE OF CANCELLATION OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Trading Securities Limited, the Board of Directors of Yangzijiang Financial Holding Ltd. (the “**Company**”) wishes to announce the following details on the cancellation of the treasury shares:

Date of cancellation	:	16 April 2025
Purpose of cancellation	:	Cancellation of excess and unutilised treasury shares to enhance shareholders' value
Number of treasury shares cancelled	:	193,527,600
Number of treasury shares held before cancellation	:	193,527,600
Number of treasury shares held after cancellation	:	0
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before cancellation	:	5.56% ⁽¹⁾
Percentage of the number of treasury shares against the total number of ordinary shares outstanding after cancellation	:	0% ⁽²⁾
Value of treasury shares cancelled	:	S\$66,121,508

Note:

- ⁽¹⁾ The percentage is based on 3,480,450,520 issued shares (excluding 193,527,600 treasury shares) in the share capital of the Company as at 16 April 2025 immediately before the above-mentioned transfer of treasury shares.
- ⁽²⁾ The percentage is based on 3,480,450,520 issued shares in the share capital of the Company (excluding 0 treasury shares) as at 16 April 2025 immediately after the above-mentioned transfer of treasury shares.

By Order of the Board
YANGZIJANG FINANCIAL HOLDING LTD.

Ren Yuanlin
Executive Chairman and Chief Executive Officer
16 April 2025