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**Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \***

\* Asterisks denote mandatory information

**>> Explanatory Notes**

This form is for the purpose of Listing Rule 704(3). Completion of this form does not necessarily mean that Section 83 of the Companies Act has been complied with.

Name of Announcer *	YANGZIJANG SHIPBLDG HLDGS LTD
Company Registration No.	200517636Z
Announcement submitted on behalf of	YANGZIJANG SHIPBLDG HLDGS LTD
Announcement is submitted with respect to *	YANGZIJANG SHIPBLDG HLDGS LTD
Announcement is submitted by *	Ren Yuanlin
Designation *	Executive Chairman
Date & Time of Broadcast	
Announcement No.	

The Price Sensitivity and Contact Number information will not be published.

Price Sensitivity *	No
Contact Number *	6533 5774

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I [Please complete this part]**

1. Date of notice to issuer \*

24-11-2008

2. Name of Director \*

Xiang Jianjun

3. Please tick one or more appropriate box(es): \*

- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

**>> PART II**

1. Date of change of Deemed Interest

20-11-2008

2. Name of Registered Holder

Newyard Worldwide Holdings Ltd

3. Circumstance(s) giving rise to the interest or change in interest

# Others

# Please specify details

Issuance of the 352,625,000 new shares to HongKong Hengyuan Investment Limited dilutes the existing percentage of shareholding by Newyard Worldwide Holdings Ltd.  
By virtue of Section 7 of the Companies Act (Chapter 50 of Singapore), Xiang JianJun is deemed to have an interest in the Shares held by Newyard Worldwide Holdings Ltd.

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change

883,668,000

As a percentage of issued share capital	28.70 %
No. of Shares which are subject of this notice	0
As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	883,668,000
As a percentage of issued share capital	25.75 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level From % To %
- Circumstance(s) giving rise to the interest or change in interest [Select Option]  
# Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	883,668,000
As a percentage of issued share capital	0 %	28.70 %
No. of shares held after the change	0	883,668,000
As a percentage of issued share capital	0 %	25.75 %

Footnotes

The above percentages have been calculated based on 3,431,823,000 issued shares (excluding treasury shares) in the Company as at 20 November 2008.

UBS AG, acting through its business group, UBS Investment Bank, acted as the Global Co-ordinator and Sole Bookrunner for the initial public offering of the shares of the Company.

Attachments:

Total size = 0  
(2048K size limit recommended)

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