



## **YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.**

(Company Registration No. 200517636Z)

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

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### **NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that, subject to the approval of the shareholders of the Company to the proposed final dividend at the Annual General Meeting to be held on 27 April 2010, the Share Transfer Books and Register of Members of the Company will be closed on 13 May 2010 for the purpose of determining entitlements of ordinary shareholders to the final tax exempt (one-tier) dividend of S\$0.035 per ordinary share (the "Final Dividend") in respect of the financial year ended 31 December 2009.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 12 May 2010 will be registered before entitlements to the Final Dividends are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5.00 p.m. on 12 May 2010 will be entitled to the Final Dividend.

Payment of the Final Dividend, if approved by the members at the Annual General Meeting, will be made on 27 May 2010.

By order of the Board

Ren Yuanlin (任元林)  
Executive Chairman  
27 April 2010