

YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.

(Company Registration No. 200517636Z) (Incorporated in the Republic of Singapore on 21 December 2005)

CORPORATE UPDATES 公司更新報導

The Board of Directors would like to update the investment community on the following as part of our continuous effort to practice good corporate governance:

為不斷致力於保持良好的公司治理,董事會特此對公眾投資者作以下更新報告:

1. Order Book Update 訂單更新

With reference to the Company's previous announcements dated 9 June 2011 and 11 August 2011 in relation to its subsidiaries entering into shipbuilding contracts worth US\$0.7 billion with Seaspan Corporation to build seven units of 10,000 TEU containerships and the Company's financial results for the three/six months ended 30 June 2011 respectively, the Company will like to announce that in addition to the five vessels declared effective in the aforesaid announcements, the remaining two are now effective.

繼 2011 年 6 月 9 日公司公佈其子公司與西斯班公司簽署 7 艘總值為 7 億美金的 10,000TEU 貨櫃船造船合約,以及 2011 年 8 月 11 日公佈的二季度/上半年財務業績,公司在此宣佈,除了在上述公告中所提及的其中 5 艘船舶訂單已生效,日前剩餘的兩艘造船合約也已宣告生效。

2. Yangzijiang ranks 329th among "Top 500 Chinese Enterprises" in 2011 揚子江位列中國企業 500 強第 329 名

The Board also wishes to announce that Yangzijiang was ranked No.329th among "Top 500 Chinese Enterprises", according to the list released by China Enterprise Confederation and China Entrepreneur Association on 3 September 2011. Yangzijiang's standing rose by 32 places in 2011 as compared to ranking 361st among "Top 500 Chinese Enterprises" back in 2010.

董事會同時也欣然公佈,根據中國企業聯合會和中國企業家協會於 9 月 3 日公佈的 2011 年度中國企業 500 強榜单,揚子江位列第 329 名,較 2010 年的第 361 名上升了 32 個名次。

About Top 500 Chinese Enterprises

關於中國企業 500 強

China Enterprise Confederation and China Entrepreneur Association have assessed and evaluated Chinese Enterprises in accordance to International Conventions. They have conferred the awards to the top 500 Chinese Enterprises for ten successive years.

中國企業聯合會和中國企業家協會依照國際慣例標準評估中國企業,已連續十年發佈了中國 500 強企業榜單。

The Top 500 Chinese Enterprises in 2011 and the Chinese World Business Summit, which were undertaken by China Enterprise Confederation, China Entrepreneurs Association, Sichuan Provincial People's Government and Chengdu Municipal People's Government, were convened in Chengdu City, China, on 3rd September 2011.

由中國企業聯合會,中國企業家協會,四川省人民政府聯合,成都市人民政府舉辦的"2011 中国企业500 强发布暨中国大企业高峰会"與2011年9月3日在四川省成都市召开.

By order of the Board 謹代表董事局

Ren Yuanlin (任元林) Executive Chairman (執行主席) 5 September 2011 (2011 年 9 月 5 日)