



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

DATE FOR ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Yangzijiang Shipbuilding (Holdings) Ltd. (“YZJ” or the “Company”) is pleased to inform that the Annual General Meeting (“AGM”) of the Company will be held at 3.30 p.m. on 30 April 2014. The venue for the AGM will be indicated in the Notice of AGM which will be dispatched, together with the Annual Report 2013, to shareholders in due course.

BY ORDER OF THE BOARD

Ren Yuanlin
Executive Chairman
13 March 2014