



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

- 1) RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING 年度股東大會上通過之決議
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1) RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING 年度股東大會上通過之決議

The Board of Directors (the "Board") of Yangzijiang Shipbuilding (Holdings) Ltd. (the "Company") wishes to announce that pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 2 April 2014 were duly passed by way of poll at the Annual General Meeting ("AGM") held on 30 April 2014 and the votes cast (including proxy forms received) are set out below:

依據新加坡證券交易所上市守則之704 (16)款規定，揚子江船業(控股)有限公司(簡稱"公司")董事會特此公告，公司已於2014年4月30日召開年度股東大會(簡稱"股東大會")，並以投票方式(包括收到的代理委託表格)在會上通過了2014年4月2日所發佈股東大會通知上所羅列之所有決議。選票統計結果如下：

Ordinary Resolutions	No. of Shares FOR 投票成票股數	% FOR 百分比	No. of Shares AGAINST 投反對票股數	% AGAINST 百分比	Total No. of Valid Votes Cast 有效選票總數
1 Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2013 and the Reports of the Directors and the Auditors thereon 承認本公司截至2013年12月31日止經董事提出之報告暨經會計師查核簽證之年度財務報表，及會計師就該等財務報表所出具之查核報告	2,235,446,507	99.2556	16,765,688	0.7444	2,252,212,195
2 Declaration of Final Dividend on Ordinary Shares 宣佈最終普通股股利	2,252,202,195	99.9996	10,000.00	0.0004	2,252,212,195
3 Proposed Directors' Fees of S\$133,500 for FY2013 通過2013財務年度董事薪酬新加坡幣133,500元	2,251,752,493	99.9796	459,702	0.0204	2,252,212,195
4 Re-election of Mr Chen Timothy Teck Leng @ Chen Teck Leng as Director of the Company 重選陳德仁先生為公司董事	2,231,819,886	99.1112	20,013,309	0.8888	2,251,833,195
5 Re-appointment of PricewaterhouseCoopers LLP as Auditors 委任普華永道會計師事務所作為審計師	2,251,830,195	99.9830	382,000	0.0170	2,252,212,195
6 General authority to issue shares subject to limits 授權董事發行新股	2,162,433,433	96.0149	89,751,762	3.9851	2,252,185,195
7 Renewal of Share Purchase Mandate 股票買回授權展期	1,621,579,195	99.9873	206,000	0.0127	1,621,785,195

## 2) RETIREMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR 非獨立非執行董事卸任

Mr Yu Kebing retired pursuant to Article 94 of the Company's Articles of Association as a Director of the Company at the AGM held today as he did not seek for re-election. Accordingly, Mr Yu ceased to be the Non-Independent Non-Executive Director, members of the Audit Committee, Nominating Committee and Remuneration Committee.

于克冰先生已於本次股東年會依公司章程第94款卸任董事職位并不再尋求連任。相應，于先生將不再擔任公司非獨立非執行董事，審計委員會、提名委員會和薪酬委員會委員之職務。

The Board would like to express its appreciation to Mr Yu for his loyal services and past contributions to the Company, and take this opportunity to wish him all the best in his future endeavours.

董事會僅此對於先生在任期間的忠誠服務和為公司作出的寶貴貢獻表示感謝，并借此機會祝願他未來的事業一切順利。

The full details of the retirement of Mr Yu Kebing as Non-Independent Non-Executive Director of the Company as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in a separate announcement made today.

于克冰先生卸任公司非獨立非執行董事的全部細節已依據新加坡證券交易所上市守則第704(7)款規定，於今日發佈之另一公告中單獨披露。

## 3) APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

### 非獨立非執行董事聘任

The Board is also pleased to announce the appointment of Mr Xu Wen Jiong as Non-Independent Non-Executive Director of the Company with effect from 30 April 2014.

董事會僅此宣佈聘任徐文炯先生為公司非獨立非執行董事從2014年4月30日起生效。

The Company firmly believes that the extensive experience and valuable expertise of Mr Xu Wen Jiong will be of great benefit to the Company. The Company takes this opportunity to welcome him as member of the Board.

公司堅信，徐先生豐富的經驗和寶貴的專業知識，將對公司大有裨益。公司謹藉此機會歡迎他加入公司董事會。

The detailed template announcement in respect of the said appointment pursuant to Rule 704(7) of the Listing Manual of the SGX-ST is contained in a separate announcement made today.

關於上述聘任之詳細模板公告，已依據新加坡證券交易所上市守則第704(7)款規定，於今日發佈之另一公告中單獨披露。

## 4) RE-CONSTITUTION OF BOARD AND BOARD COMMITTEES

### 董事局及董事委員會之組成

Following the aforesaid retirement of Mr Yu Kebing and the appointment of Mr Xu Wen Jiong as Non-Independent Non-Executive Director, the Board is pleased to announce that Mr Xu Wen Jiong be appointed as member of the Audit Committee, Nominating Committee and Remuneration Committee in place of Mr Yu Kebing. The new composition of the Board and board committees are as follows with effect from 30 April 2014:-

鑒於上述于克冰先生卸任非獨立非執行董事及聘任徐文炯先生為非獨立非執行董事，董事會欣然宣布，委任徐文炯先生接替于克冰先生擔任審計委員會、提名委員會和薪酬委員會成員。2014年4月30日起，新的董事會及董事委員會組成如下：-

#### Board of Directors 董事會:

Ren Yuanlin (任元林) – Executive Chairman (執行主席)

Teo Yi-dar (Zhang Yida) (張毅達) – Lead Independent Director (首席獨立董事)

Chen Timothy Teck Leng @ Chen Teck Leng (陳德仁) – Independent Non-Executive Director (獨立非執行董事)

Xu Wen Jiong (徐文炯) – Non-Independent Non-Executive Director (非獨立非執行董事)

Audit Committee 審計委員會:

Chen Timothy Teck Leng @ Chen Teck Leng (陳德仁) – Chairman (主席)

Teo Yi-dar (Zhang Yida) (張毅達) – Member (委員)

Xu Wen Jiong (徐文炯) – Member (委員)

Nominating Committee 提名委員會:

Teo Yi-dar (Zhang Yida) (張毅達) – Chairman (主席)

Chen Timothy Teck Leng @ Chen Teck Leng (陳德仁) – Member (委員)

Xu Wen Jiong (徐文炯) – Member (委員)

Remuneration Committee 薪酬委員會:

Teo Yi-dar (Zhang Yida) (張毅達) – Chairman (主席)

Chen Timothy Teck Leng @ Chen Teck Leng (陳德仁) – Member (委員)

Xu Wen Jiong (徐文炯) – Member (委員)

By Order of the Board

承董事會令

Ren Yuanlin (任元林)

Executive Chairman (執行主席)

30 April 2014 (2014 年 4 月 30 日)