



**YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.**

(Company Registration No. 200517636Z)

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

**RESULT OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2016**

The Board of Directors (the “**Board**”) of Yangzijiang Shipbuilding (Holdings) Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company held on 28 April 2016 (“**AGM**”), all resolutions as set out in the Notice of AGM dated 31 March 2016 were put to vote by poll and were duly passed. The results of the poll on each of the AGM’s resolutions are set out below:-

Resolutions number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Resolution 1:</b> Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2015 and the Directors’ Statement and the Auditors’ Report thereon	2,936,084,703	2,917,953,215	99.3825	18,131,488	0.6175
<b>Resolution 2:</b> Declaration of Final Dividend of S\$0.045 per Ordinary Share	2,936,059,703	2,935,856,703	99.9931	203,000	0.0069
<b>Resolution 3:</b> Proposed Directors’ Fees of S\$136,500 for FY2015	2,936,051,703	2,935,765,603	99.9903	286,100	0.0097
<b>Resolution 4:</b> Re-election of Mr Chen Timothy Teck Leng @ Chen Teck Leng as Director of the Company	2,936,665,673	2,812,988,237	95.7885	123,677,436	4.2115
<b>Resolution 5:</b> Re-election of Mr Xu Wen Jiong as Director of the Company	2,936,564,703	2,291,190,602	78.0228	645,374,101	21.9772

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		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 6:</b> Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors	2,936,084,703	2,934,763,653	99.9550	1,321,050	0.0450
Special Business					
<b>Resolution 7:</b> Authority to allot and issue shares	2,935,932,703	2,415,388,379	82.2699	520,544,324	17.7301
<b>Resolution 8:</b> Renewal of Share Purchase Mandate	2,936,002,101	2,934,572,049	99.9513	1,430,052	0.0487

Mr Chen Timothy Teck Leng @ Chen Teck Leng, who was re-elected as a Director of the Company, remains as the Independent Director, the Chairman of the Audit Committee, Member of the Nominating Committee and Remuneration Committee of the Company. Mr Chen Timothy Teck Leng @ Chen Teck Leng will be considered independent for the purpose of Rule 704(8) of the Listing Manual.

Mr Xu Wen Jiong, who was re-elected as a Director of the Company, remains as the Non-Executive Non-Independent Director, the Member of the Audit Committee, Nominating Committee and Remuneration Committee.

Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on the abovementioned resolutions.

Name of firm and/or person appointed as a scrutineer

ICH Singapore Holdings Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Ren Yuanlin  
Executive Chairman

28 April 2016