



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

(Company Registration No. 200517636Z)

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

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### **CHANGE OF JOINT SECRETARY**

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The Board of Directors of Yangzijiang Shipbuilding (Holdings) Ltd. (the "Company") wishes to announce the appointment of Ms Ong Bee Choo as Joint Secretary of the Company in place of Ms Joanna Lim Lan Sim with effect from 28 February 2018.

Following to the aforesaid appointment, Ms Ong Bee Choo and Ms Pan Mi Keay shall act as joint secretaries of the Company.

By Order of the Board

Ren Yuanlin  
Executive Chairman

28 February 2018