



YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.

(Company Registration No. 200517636Z)

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

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of Yangzijiang Shipbuilding (Holdings) Ltd. (the “**Company**”) wishes to inform that Ms See Kai Li has been appointed as the Joint Company Secretary of the Company with effect from 30 March 2020.

Consequent upon the aforesaid change, the Company Secretaries of the Company are Ms Pan Mi Key and Ms See Kai Li.

BY ORDER OF THE BOARD

Ren Letian
Chief Executive Officer
30 March 2020