

REQUEST FORM

Yangzijiang Shipbuilding (Holdings) Ltd.

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200517636Z)

6 April 2021

Dear Shareholder

We are pleased to enclose printed copies of the Notice of Fifteenth Annual General Meeting (“**AGM**”) and Proxy Form for the upcoming AGM of Yangzijiang Shipbuilding (Holdings) Ltd. to be held on 30 April 2021.

As part of our effort to conserve the environment and in line with the Group’s sustainability strategy, we would like to inform you that we will publish a digital format of Annual Report for financial year ended 31 December 2020 (“**FY2020**”) (“**AR2020**”). The AR2020 will contain, amongst other things, the Directors’ Statement, full financial statements of Yangzijiang Shipbuilding (Holdings) Ltd. and its subsidiaries for FY2020 and the Independent Auditors’ Report. The AR2020 together with its Appendix will be published on the SGXNET as well as Yangzijiang Shipbuilding (Holdings) Ltd.’s website at www.yzjship.com from the date of this letter.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copies of the AR2020 and its Appendix, please complete the Request Form below and return it to Yangzijiang Shipbuilding (Holdings) Ltd. by post. The printed copies will be mailed to you within 14 working days upon receiving your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you [or your authorised representative(s)], for the purpose of processing and effecting your request.

Yours faithfully
For and behalf of
Yangzijiang Shipbuilding (Holdings) Ltd.

Pan Mi Keay
Company Secretary

REQUEST FORM

To: Yangzijiang Shipbuilding (Holdings) Ltd.

NB. Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive the printed copy of the Annual Report 2020 and its Appendix.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

The shares are held by me/us under or through:

CDP Securities Account Number

1	6	8	1	-															
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CPFIS Account

Company Registration Number: _____

Mailing Address: _____

Signature(s) _____ Date _____

DO NOT STAPLE. GLUE ALL SIDES FIRMLY

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Postage will be paid by addressee. For posting in Singapore only.

**BUSINESS REPLY SERVICE
PERMIT NO. 08404**



YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.
16 Raffles Quay,
#41-02 Hong Leong Building,
Singapore 048581



Pre-Registration Form

Yangzijiang Shipbuilding (Holdings) Ltd. (the "Company")

(Incorporated in the Republic of Singapore)
(Company Registration No.: 200517636Z)

Please complete all sections of this pre-registration form and send the completed and signed pre-registration form by post or electronic mail to:

By post:

The Company Secretary
Yangzijiang Shipbuilding (Holdings) Ltd.
80 Robinson Road #02-00 Singapore 068898

By electronic mail:

Electronic mail address: yangzijiang.sg@yzjship.com
Attention: Yangzijiang Team

All completed and signed pre-registration forms must be received by the Company no later than 3 p.m. on 27 April 2021. Any forms received after 3 p.m. on 27 April 2021 will not be processed by the Company for purposes of granting access to the live webcast of the AGM proceedings.

A. Details of the Shareholder

If shareholder is an individual:

Name:	
NRIC Number/FIN/Passport Number:	
Contact Number:	
Address:	
Email Address ⁽¹⁾ :	

If shareholder is a legal entity:

Name:	
Company Registration Number:	
Address:	
Name of Corporate Representative and Title ⁽²⁾ :	
Contact Number of Corporate Representative:	
Email Address of Corporate Representative ⁽¹⁾ :	

If shareholder is a relevant intermediary as defined under section 181 of the Companies Act (Chapter 50) of Singapore:

Name:	
Name of Beneficial Owner of the Company's Shares (" Beneficial Owner "):	
NRIC Number/FIN/Passport Number of Beneficial Owner:	
Contact Number of Beneficial Owner:	
Email Address of Beneficial Owner ⁽¹⁾ :	

B. Acknowledgements

By signing this pre-registration form, I acknowledge that:

- (a) I (and where applicable, my corporate representative or the Beneficial Owner) have read and understood the Company's Notice of the AGM (and any update announcement(s) made by the Company in relation thereto) and the section "Personal Data Privacy" below;
- (b) I (and where applicable, my corporate representative or the Beneficial Owner) agree to be bound by the terms set out in the section "Personal Data Privacy" below; and
- (c) the details provided in this pre-registration form are true and accurate.

Date:	
Signature ⁽³⁾ :	

Notes:

- (1) Confirmation of a shareholder's successful pre-registration for the live webcast of the AGM proceedings will be sent by email to the shareholder's email address provided or if the shareholder is a legal entity, the corporate representative's email address provided or if the shareholder is a relevant intermediary, the Beneficial Owner's email address provided.
- (2) A shareholder which is a legal entity may authorise, by resolution of its directors or other governing body, such person as it thinks fit to act as its corporate representative, in accordance with its Constitution and Section 179 of the Companies Act, Chapter 50 of Singapore.
- (3) Where the shareholder is a legal entity or relevant intermediary, the representative of such shareholder shall sign.

Personal Data Privacy

By submitting this pre-registration form, a member of the Company:

- (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purposes of:
 - (i) processing the pre-registration forms for purposes of granting access to members (or their corporate representatives in the case of members who are legal entities or the relevant Beneficial Owners in the case of members who are relevant intermediaries) to view the live webcast of the AGM proceedings and providing viewers with any technical assistance where necessary;
 - (ii) the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof); and
 - (iii) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines;
- (b) warrants that where the member discloses the personal data of the member's corporate representative or the Beneficial Owner, to the Company (or its agents or service providers), the member has obtained the prior consent of such corporate representative or the Beneficial Owner for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such corporate representative or Beneficial Owner for the Purposes; and
- (c) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.