



YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.

(Company Registration No. 200517636Z)

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 APRIL 2022

The Board of Directors (the “**Board**”) of Yangzijiang Shipbuilding (Holdings) Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held by electronic means on 18 April 2022, all resolutions as set out in the Notice of the EGM dated 1 April 2022 were duly passed by way of a poll vote.

The results of the poll on each of the resolutions put to vote at the EGM are set out below:-

Resolutions number and details	FOR		AGAINST		TOTAL	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1: To approve the Proposed Spin-Off (comprising the YZJFH Distribution and the Proposed Listing)	2,999,040,481	100.00	1,400	0.00	2,999,041,881	100.00
Resolution 2: To approve the YZJFH Distribution as a major transaction under Chapter 10 of the Listing Manual	2,999,100,481	100.00	21,400	0.00	2,999,121,881	100.00

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

Sino-Lion Communications Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Ren Letian
Executive Chairman and Chief Executive Officer
18 April 2022