



YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.

(Company Registration No. 200517636Z)

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

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, the shareholders of Yangzijiang Shipbuilding (Holdings) Ltd. (the “Company”) had approved final dividend at the Sixteenth Annual General Meeting held on 18 April 2022, the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 13 May 2022 (“**Record Date**”) for the purpose of determining entitlements of ordinary shareholders (the “**Shareholders**”) to the tax exempt (one-tier) final dividend of S\$0.05 per ordinary share (the “**Final Dividend**”) in respect of the financial year ended 31 December 2021.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632, up to 5.00 p.m. on 13 May 2022 will be registered before Shareholders’ entitlements to the Final Dividends are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Company’s ordinary shares as at 5.00 p.m. on the Record Date will be entitled to the Final Dividend.

Payment of the Final Dividend will be made on 27 May 2022.

By Order of the Board

Ren Letian
Executive Chairman and Chief Executive Officer

25 April 2022