

YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.

(Company Registration Number 200517636Z)

(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES OF THE COMPANY

The Board of Directors (the “**Board**”) of Yangzijiang Shipbuilding (Holdings) Ltd. (the “**Company**”) wishes to announce the following:

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES OF THE COMPANY

Mr. Poh Boon Hu Raymond (“**Mr. Poh**”), who is an Independent Non-Executive Director of the Company and Member of the Nominating, Remuneration and Audit Committees with effect from 2 February 2023. Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of the Company considers Mr Poh to be independent.

Consequent to the abovementioned Board changes, the composition of the Board and the Board Committees of the Company are as follows:

Board of Directors

Ren Letian	- Executive Chairman and Chief Executive Officer
Chen Timothy Teck Leng @ Chen Teck Leng	- Non-Executive Lead Independent Director
Yee Kee Shian, Leon	- Independent Non-Executive Director
Liu Hua	- Non-Independent Non-Executive Director
Poh Boon Hu Raymond	- Independent Non-Executive Director

Audit Committee

Chen Timothy Teck Leng @ Chen Teck Leng	- Chairman
Yee Kee Shian, Leon	- Member
Liu Hua	- Member
Poh Boon Hu Raymond	- Member

Remuneration Committee

Yee Kee Shian, Leon	- Chairman
Chen Timothy Teck Leng @ Chen Teck Leng	- Member
Liu Hua	- Member
Poh Boon Hu Raymond	- Member

Nominating Committee

Yee Kee Shian, Leon	- Chairman
Chen Timothy Teck Leng @ Chen Teck Leng	- Member
Liu Hua	- Member
Poh Boon Hu Raymond	- Member

BY ORDER OF THE BOARD

Ren Letian
Executive Chairman and Chief Executive Officer
2 February 2023