



YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.
(Company Registration No. 200517636Z)
(Incorporated in the Republic of Singapore on 21 December 2005)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Yangzijiang Shipbuilding (Holdings) Ltd. (the “**Company**”) wishes to announce the appointment of Mr Lee Wei Hsiung as Company Secretary in place of Ms Peck Jen Jen (“**Ms Peck**”) and Ms Pan Mi Keay (“**Ms Pan**”), with effect from 15 January 2025.

The Board wishes to express its appreciation to Ms Peck and Ms Pan for their past services to the Company.

For and on behalf of the Board

Ren Letian
Executive Chairman and Chief Executive Officer

14 January 2025