



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

REVISED RECORD DATE FOR PROPOSED FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that this Revised Notice of Record Date for Proposed Final Dividend replaces the Notice of Record Date and Dividend Payment released on 15 April 2025.

Subject to the approval of the shareholders of Yangzijiang Shipbuilding (Holdings) Ltd. (the “**Company**”) for the tax exempt (one-tier) final dividend of S\$0.12 per ordinary share in the capital of the Company for the financial year ended 31 December 2024 (the “**Proposed Final Dividend**”) at the Nineteenth Annual General Meeting to be held on 29 April 2025 (“**AGM**”), the Share Transfer Books and Register of Members of the Company will now be closed at 5.00 p.m. on 6 May 2025 (the “**Revised Record Date**”) for the purpose of determining the entitlements of shareholders to the Proposed Final Dividend.

The change in Record Date is necessitated by the existence of the Chinese Yuan (“**CNY**”) counter for the Company’s shares and the upcoming public holiday in China from 1 May to 5 May 2025, which will affect the settlement of shares denominated in CNY with settlement dates falling on 2 and 5 May 2025. The revised Record Date ensures fair and accurate determination of entitlements across all currency counters.

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 the Revised Record Date, 6 May 2025, will be registered before Shareholders’ entitlements to the Proposed 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 Revised Record Date, 6 May 2025, will be entitled to the Proposed Final Dividend.

Please note that the payment date of the Proposed Final Dividend remains unchanged. Subject to the Shareholders’ approval at the upcoming AGM, payment will be made on or about 13 May 2025.

By Order of the Board

Ren Letian
Executive Director and Chief Executive Officer

17 April 2025