



## **YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200517636Z)

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### **ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL**

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The Board of Directors (“**Board**”) of Yangzijiang Shipbuilding (Holdings) Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following divestment that occurred during the second-half year ended 31 December 2025 pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”):

#### **DIVESTMENTS AND OTHER CHANGES IN SHAREHOLDING**

##### **Members’ Voluntary Liquidation of a subsidiary**

To enhance operational efficiency and optimize the corporate structure, the Group commenced the Members' Voluntary Liquidation of the following subsidiary in the 2nd half year of 2025.

Yangzijiang International Trading Pte. Ltd., (“**YIT**”), a direct wholly-owned subsidiary incorporated in the Republic of Singapore, was gazetted to be struck off with effect from 20 December 2025, and was duly struck off the register pursuant to Section 344A of the Companies Act 1967 on 23 February 2026.

The liquidation and striking-off of YIT are not expected to have any material impact on the earnings per share and net tangible assets per share of the Group for the financial year ended 31 December 2025.

Save for their respective shareholdings in the Company, none of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board  
Ren Letian  
Executive Chairman and Chief Executive Officer

25 February 2026