



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

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### CLARIFICATION ANNOUNCEMENT

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The Board of Directors (the “**Board**”) of Yangzijiang Shipbuilding (Holdings) Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) notes recent market enquiries regarding whether the Company has any plans to undertake equity fund-raising transactions outside of Singapore (“**Transaction**”).

The Company confirms that it currently has no plans, proposals or discussions relating to any Transaction.

The Company’s management has not participated in any media interviews in relation to the above matters, and no such matters have been discussed or considered by management.

Mr. Ren Yuanlin, the founder of the Group, remains a substantial shareholder. However, he does not currently hold any directorship or management position in the Group, nor is he involved in the Group’s operational decision-making.

The Board further emphasises that any strategic decisions or corporate actions of the Company in relation to any Transaction will be considered and determined by the Board and management in accordance with applicable laws, regulations and the SGX Listing Manual, taking into account the best interests of the Company and its shareholders.

The Company will comply with its disclosure obligations under the SGX Listing Manual and will make announcements as and when required.

Shareholders and investors are advised to rely only on announcements released by the Company through SGXNET and to exercise caution when dealing in the securities of the Company.

#### **By Order Of The Board**

Ren Letian  
Executive Chairman and Chief Executive Officer  
1<sup>st</sup> April 2026