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MEDIA RELEASE – FOR IMMEDIATE RELEASE

新聞稿—敬請立即發佈

## **Yangzijiang Nominates New CEO and Strengthens Its Core Management Team**

### **揚子江集團提名新首席執行官， 核心管理層再添力量**

**SINGAPORE/TAIPEI – March 9, 2015 – Yangzijiang Shipbuilding (Holdings) Limited** (“Yangzijiang” or “the Group” or “揚子江船業控股有限公司”), one of PRC’s leading and most enterprising shipbuilder listed on the SGX Mainboard, announced today that its Nominating Committee has nominated Mr. Ren Letian as the new Chief Executive Officer (“CEO”) of the Group, and it has been approved by the Board of Directors. Mr. Ren Letian, currently the General Manager of Jiangsu New Yangzi Shipbuilding Co. Ltd, will assume the new post with effect from 1 May 2015.

新加坡，台北 - 2015年3月9日—揚子江船業(控股)公司(簡稱“揚子江”或“集團”)於新加坡交易所主板掛牌交易，係居中國造船業領先地位，並最具進取意識的造船集團之一。集團欣然宣佈其提名委員會已向董事會提名任樂天先生繼任集團下一任首席執行官，並已獲集團董事會批准。任樂天先生目前是江蘇新揚子造船有限公司的總經理，將於2015年5月1日起正式擔任集團首席執行官一職。

The existing Executive Chairman and Group CEO, Mr. Ren Yuanlin, will remain as the Executive Chairman of the Group and continue to head the Board of Directors to take part in strategic planning and perform other related duties.

屆時，集團現任執行主席兼首席執行官任元林先生將繼續擔任執行主席職務，主持董事會工作，參與制定集團策略並履行其他職責。

Mr. Ren Letian joined the Group in year 2006. Since then, he has assumed several managerial roles at various levels and business divisions in the Group, and gained in-depth knowledge of the operations of the Group. In 2014, under the management of Mr Ren Letian, the Group’s Yangzi Xinfu Yard had successfully delivered 6 vessels of 10,000TEU containerships despite numerous

challenges faced by the Yangzi Xinfu Yard which only turned operational in 2013. He has also received several recognitions from the local government for his outstanding achievements. Mr. Ren Letian is the son of Mr. Ren Yuanlin, and holds a Master's Degree from London Southbank University.

任樂天先生於2006年加入集團，先後在不同部門擔任各級管理職務，對集團運營有深入了解。2014年在任樂天先生的管理下，集團旗下揚子鑫福船廠克服了作為2013年新投入運營的新船廠所面臨的諸多挑戰，順利交付了6艘萬箱貨櫃輪。同時，任先生也以其突出的成就獲得了當地政府的多項表彰。任樂天先生是任元林先生之子，擁有倫敦南岸大學的碩士學位。

The decision to nominate Mr. Ren Letian as the CEO is one more step to improve the Group's corporate governance practices in terms of separating the roles of Executive Chairman and Group CEO. The appointment will also strengthen the Group's top management team with the additional key member as the Group continues to expand its business operations.

提名任樂天先生為集團首席執行官，是集團出於進一步改進公司治理實踐之目的分離執行主席和首席執行官的角色。對任樂天先生的任命將為集團核心管理層再添新力量，為集團未來的業務發展助力。

***Commenting on the nomination of the new CEO, Mr. Ren Yuanlin, Executive Chairman of the Group, said, "We expect this appointment will further strengthen our top management team. With the experience and exposure gained in various units of the Group over the last nine years, Ren Letian has in-depth knowledge in shipbuilding operations, and he has also shown the management and the board that he has the credentials to assume more responsibilities in a bigger role. I am confident that he will assist me to steer the Group in the right direction and bring more success to the Group as a key member of the executive management team."***

關於對新首席執行官的提名，集團執行主席任元林先生表示，“我們相信此項任命將進一步增強集團核心管理層的實力。憑藉過去九年在集團各個部門所累積的經驗和經歷，任樂天已對集團造船業務有了深入了解，並在工作中向集團管理層和董事局展現出了作為集團領導人應有的特質，可以在更大的舞台上承擔更多的責任。我相信他會協助我帶領集團在正確的道路上繼續前進，並作為管理層核心人員為集團作出貢獻。”

***Mr Ren Yuanlin (任元林)***

***Executive Chairman, Yangzijiang (揚子江執行主席)***

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Issued for and on behalf of Yangzijiang Shipbuilding (Holdings) Limited

By Financial PR Pte Ltd

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