



YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.

Incorporated in the Republic of Singapore on 21 December 2005

16 Raffles Quay #41-02, Hong Leong Building, Singapore 048581 Tel / Fax: (65) 6557 0188
Website: <http://www.yzship.com> Company Registration No. 200517636Z

DATE FOR ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of Yangzijiang Shipbuilding (Holdings) Ltd. ("YZJ" or the "Company") is pleased to inform that the Annual General Meeting ("AGM") of the Company will be held at 3.30 p.m. on 30 April 2015. The venue for the AGM will be indicated in the Notice of AGM which will be dispatched, together with the Annual Report 2014, to shareholders in due course.

BY ORDER OF THE BOARD

Ren Yuanlin
Executive Chairman
11 March 2015