

General Announcement::DATE FOR ANNUAL GENERAL MEETING

Issuer & Securities

Issuer/ Manager	YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	11-Mar-2015 17:15:22
Status	New
Announcement Sub Title	DATE FOR ANNUAL GENERAL MEETING
Announcement Reference	SG150311OTHRGZR7
Submitted By (Co./ Ind. Name)	Ren Yuanlin
Designation	Executive Chairman
Description (Please provide a detailed description of the event in the box below)	Please refer to the attached document.

Attachments	YZJ - Date of AGM.pdf Total size =40K
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