

## Proxy Form

### Yangzijiang Shipbuilding (Holdings) Ltd.

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

**IMPORTANT:**

- 1.T he Annual General Meeting ("AGM") will be conducted solely by way of electronic means pursuant to the COVID-19 (Temporary Measures) [Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders] Order 2020. Accordingly, this Proxy Form is made available to members on SGXNet at <https://www.sgx.com/securities/company-announcements> and on the Company's website at [www.yzjship.com](http://www.yzjship.com). For convenience, the Annual Report 2022 and the Notice of Annual General Meeting are made available on these two websites together with this Proxy Form.
- 2.A lternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-video webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by the Shareholder or his/her/its duly appointed proxy(ies) or by appointing the Chairman of the AGM as proxy to vote on the Shareholder's behalf, are set out in the Notice of AGM dated 5 April 2023.
- 3.T his Proxy Form is not valid for use by CPF investors and SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF or SRS investors (i) may vote live via electronic at the AGM if they are pre-register via the pre-registration website and appointed as proxies by their respective CPF/SRS Operators, and should contact their respective CPF/SRS Operators if they have any queries regarding their appointment as proxies, or (ii) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators by 3.00 p.m. on 12 April 2023 to submit their votes.
- 4.P lease read the important notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a member's proxy to attend and vote on his/her/its behalf at the AGM.

I/We \_\_\_\_\_ (name) \_\_\_\_\_ (NRIC/Passport No.)  
of \_\_\_\_\_ (address)  
being a member/members of Yangzijiang Shipbuilding (Holdings) Ltd. (the "Company"), hereby appoint

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email Address**		

\* and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email Address**		

or the Chairman of the Meeting, as \*my/our proxy to attend and to vote for \*me/us on \*my/our behalf at the Annual General Meeting ("AGM") of the Company to be held by way of electronic means on Monday, **24 April 2023 at 3.00 p.m.** and at any adjournment thereof. \*I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

No.	Resolutions	For**	Against**	Abstain**
<b>ORDINARY BUSINESS</b>				
1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2022 together with the Directors' Statement and Auditors' Report thereon.			
2.	To declare a tax exempt (one-tier) final dividend of S\$0.05 per ordinary shares in respect of the financial year ended 31 December 2022.			
3.	To approve the payment of Directors' fees of S\$290,333 for the financial year ended 31 December 2022.			
4.	To re-elect Mr Yee Kee Shian, Leon as Director.			
5.	To re-elect Ms Liu Hua as Director.			
6.	To re-elect Mr Poh Boon Hu, Raymond as Director.			
7.	To re-elect Mr Ren Letian as Director.			
8.	To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration.			
<b>SPECIAL BUSINESS</b>				
9.	To authorise Directors to allot and issue shares.			
10.	To renew the Share Purchase Mandate.			

\* Please delete accordingly

\*\* Compulsory for registration purposes. Only provided email address in the submitted Proxy Form will receive Confirmation Email for the Physical Meeting or Virtual Meeting. Voting will be conducted by poll. If you wish your proxy/proxies to exercise all your votes for or against or abstain from voting in respect of all your Shares the above Resolution, please tick (✓) within the relevant box provided. Alternatively, if you wish your proxy/proxies to exercise some and not all of your votes for or against and/or abstain from voting for the Resolution and/or if you wish your proxy/proxies to abstain from voting in respect of the Resolution, please indicate the number of votes "For", the number "Against" and/or the number "Abstaining" in the boxes provided for the Resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deems fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the AGM.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Total Number of Shares Held in:	
(a) Depository Register	
(b) Register of Members	

\_\_\_\_\_  
Signature of Shareholder(s) or  
Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM**

## IMPORTANT NOTES

1. If you have Ordinary Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number of Ordinary Shares. If you have Ordinary Shares registered in your name in the Register of Members, you should insert that number of Ordinary Shares. If you have Ordinary Shares entered against your name in the Depository Register and Ordinary Shares registered in your name in the Register of Members, you should insert the aggregate number of Ordinary Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the Proxy Form shall be deemed to relate to all the Ordinary Shares held by you.
2. Pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, this Annual General Meeting of the Company ("AGM") will be conducted solely by way of electronic means. This Proxy Form is made available to members on SGXNet at <https://www.sgx.com/securities/company-announcements> and on the Company's website at [www.yzjship.com](http://www.yzjship.com). Printed copies of the AGM Documents, including this proxy form will NOT be despatched to members.
3. A member entitled to attend, speak and vote at the AGM, who is not a relevant intermediary (as defined in Section 181(6) of the Companies Act 1967), is entitled to appoint not more than two proxies to attend, speak and vote in his/her stead. Where such member appoints more than one proxy, the appointments shall be invalid unless he/ she/it specifies the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each proxy in the Proxy Form.
4. A member who is a relevant intermediary entitled to attend, speak and vote at the AGM is entitled to appoint more than two proxies to attend, speak and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different share in the company ("Share") or Shares held by such member. Where such member appoints more than one proxy, it should annex to the instrument appointing a proxy(ies) (the "Proxy Form") the list of proxies, setting out, in respect of each proxy, the name, address, email address, NRIC/Passport number and proportion of shareholding (expressed in number of Shares and as a percentage of the whole) in relation to which each proxy has been appointed. The appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed in the Proxy Form. For the avoidance of doubt, an CPF/SRS Operator who intends to appoint CPF/SRS investors as its proxies shall comply with this Note.  
Together with the instrument appointing a proxy, the relevant intermediaries shall provide to the Company a list of attendees who would like to attend the AGM with such information that may be requested by the Company.
5. A proxy/proxies need not be a member of the Company.
6. A member who wishes to submit an instrument of proxy must complete and sign the Proxy Form, before submitting to the Company in the following manner:
  - (a) By Post: To be deposited at the registered office of the Company at 80 Robinson Road #02-00, Singapore 068898; or
  - (b) By e-mail: To be emailed to [yangzijiang.sg@yzjship.com](mailto:yangzijiang.sg@yzjship.com) (Attn: Yangzijiang Team); orGiven the restriction orders and elevated safe distancing measures to deal with the COVID-19 situation in Singapore, members are strongly encouraged to submit the duly completed and signed Proxy Form via email.
7. CPF Investors or SRS Investors:
  - (i) may vote live via electronic at the AGM if they are pre-register via the pre-registration website and appointed as proxies by their respective CPF/SRS Operators, and should contact their respective CPF/SRS Operators if they have any queries regarding their appointment as proxies, or
  - (ii) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes by 3.00 p.m. on 12 April 2023.
8. This Proxy Form must be executed under the hand of the appointor or by his/her attorney duly authorised in writing or, where it is executed by a corporation, be executed under its common seal or signed on its behalf by an attorney or duly authorised officer of the corporation. Where this Proxy Form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with this Proxy Form, failing which this Proxy Form may be treated as invalid.
9. The Company shall be entitled to reject this Proxy Form, if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this Proxy Form. In addition, in the case of a member whose Ordinary Shares are entered against his/her/its name in the Depository Register, the Company may reject this Proxy Form if the member, being the appointor, is not shown to have Ordinary Shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.
10. A Depositor shall not be regarded as a member of the Company entitled to vote at the AGM unless his/her/its name appears on the Depository Register 72 hours before the time set for the AGM.

AFFIX  
POSTAGE  
STAMP

The Company Secretary  
**Yangzijiang Shipbuilding (Holdings) Ltd.**  
80 Robinson Road  
#02-00  
Singapore 068898