

# AVIC INTERNATIONAL MARITIME HOLDINGS LIMITED

(Formerly known as "AVIC International Investments Limited")



(Incorporated in Singapore on 11 November 2010)  
(Company Registration No. 201024137N)

## RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY

The board of directors ("**Board**") of AVIC International Maritime Holdings Limited (the "**Company**") is pleased to announce that the resolution set out in the notice of extraordinary general meeting ("**Notice of EGM**") dated 18 July 2019 was duly passed (without any modifications) by the shareholders of the Company at the extraordinary general meeting ("**EGM**") of the Company held on Friday, 2 August 2019. The voting of the resolution was by poll.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist is set out below:

### (a) Breakdown of all valid votes cast at the EGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>As Ordinary Resolution</b>					
The Proposed Disposal of the 60% Shareholding in AVIC Zhenjiang Shipyard Marine Pte. Ltd. to an Interested Person.	6,234,588	6,234,581	100	7	0.00

Please refer to the Notice of EGM for the full version of the resolution.

**(b) Details of the parties who have abstained from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

AVIC International Holdings Limited holds 210,947,369 shares in the capital of the Company and had abstained from voting on the above resolution.

**(c) Name of firm and / or person appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as the scrutineer for the EGM.

**BY ORDER OF THE BOARD**

Dr Diao Weicheng  
Executive Chairman  
2 August 2019

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Continuing Sponsor, Stamford Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents in this announcement, including the accuracy, completeness, correctness of any of the information, statements made, reports contained or opinions expressed in this announcement.*

*The contact person for the Sponsor is Mr Ng Joo Khin:  
Telephone number: (65) 6389 3000  
Email address: [jookhin.ng@morganlewis.com](mailto:jookhin.ng@morganlewis.com)*