**AVIC International Maritime Holdings Limited**
(*Formerly known as AVIC International Investments Limited*)

(Incorporated in Singapore on 11 November 2010)
(Registration Number: 201024137N)

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY

The Annual General Meeting ("**AGM**") of AVIC International Maritime Holdings Limited (the "**Company**") was held on Tuesday, 29 April 2014, and voting was conducted by way of poll on all the proposed resolutions set out in the notice of AGM dated 14 April 2014 (the "**Notice of AGM**").

The board of directors (the "**Board**") of the Company is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed.

The following is the poll results in respect of the ordinary resolutions passed at the AGM:

| Resolution | | FOR | | AGAINST | |
|---|---|---|---|---|---|
| | | No. of Votes | Percentage over total votes validly exercised for the Resolution | No. of Votes | Percentage over total votes validly exercised for the Resolution |
| **As Ordinary Business** | | | | | |
| 1. | To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2013, together with the Reports of the Directors and Auditors thereon. | 212,258,491 | 100.00% | 232 | 0.00% |
| 2. | To approve the Directors' Fees of S$263,000 for FY2013 | 212,258,653 | 100.00% | 70 | 0.00% |
| 3. | To re-elect Mr Teng Cheong Kwee, a Director who retires pursuant to Article 91 of the Company's Articles of Association. | 212,258,491 | 100.00% | 232 | 0.00% |
| 4. | To re-elect Mr Chong Teck Sin, a Director who retires pursuant to Article 91 of the Company's Articles of Association. | 212,258,491 | 100.00% | 232 | 0.00% |
| 5. | To re-elect Mr Wang Puqu, a Director who retires pursuant to Article 97 of the Company's Articles of Association. | 212,258,491 | 100.00% | 232 | 0.00% |
| 6. | To re-elect Mr Huang Guang, a Director who retires pursuant to Article 97 of the Company's Articles of Association. | 212,258,491 | 100.00% | 232 | 0.00% |
| 7. | To re-elect Mr Sun Yan, a Director who retires pursuant to Article 97 of the Company's Articles of Association. | 212,258,491 | 100.00% | 232 | 0.00% |

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| 8. | To re-elect Mr Li Meijin, a Director who retires pursuant to Article 97 of the Company's Articles of Association. | 212,258,491 | 100.00% | 232 | 0.00% |
| 9. | To re-elect Mr Huang Yongfeng, a Director who retires pursuant to Article 97 of the Company's Articles of Association. | 212,258,491 | 100.00% | 232 | 0.00% |
| 10. | To re-elect Mr Wang Mingchuan, a Director who retires pursuant to Article 97 of the Company's Articles of Association. | 212,258,491 | 100.00% | 232 | 0.00% |
| 11. | To re-elect Mr Liu Aiyi, a Director who retires pursuant to Article 97 of the Company's Articles of Association. | 212,258,491 | 100.00% | 232 | 0.00% |
| 12. | To re-appoint Messrs Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration. | 212,258,491 | 100.00% | 232 | 0.00% |
| **As Special Business** | | | | | |
| 13. | Share Issue Mandate | 212,258,716 | 100.00% | 7 | 0.00% |
| 14. | Shareholders' Mandate for Interested Party Transactions | 1,311,354 | 100.00% | 0 | 0.00% |

Please refer to the Notice of AGM for the full version of the resolutions.

As more than 50% of the votes (present and voting) were cast in favour of each of the resolutions, all the above resolutions were **duly passed** as ordinary resolutions at the AGM.

By Order of the Board

Dr Diao Weicheng
Executive Chairman

29 April 2014