

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



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

**RE-DESIGNATION OF MR SUN YAN AS EXECUTIVE DIRECTOR AND CHIEF
EXECUTIVE OFFICER**

The Board of Directors ("**Board**") of AVIC International Maritime Holdings Limited ("**Company**") is pleased to announce the re-designation of Mr Sun Yan as the Company's Executive Director and Chief Executive Officer ("**CEO**") with effect from 17 January 2014.

Mr Sun was appointed to the Board as a non-Executive Director on 28 May 2013. The detailed announcement pursuant to the Rule 704(7) of the Listing Manual, containing particulars of Mr Sun, had been previously announced by the Company via SGXNET on 28 May 2013.

Consequent upon the re-designation of Mr Sun, Dr Diao Weicheng hereby ceased to be the Interim CEO of the Company with effect from the same date.

By Order of the Board

Dr Diao Weicheng
Executive Chairman
17 January 2014