AVIC INTERNATIONAL MARITIME HOLDINGS LIMITED

(Formerly known as "AVIC International Investments Limited")

(Incorporated in Singapore)
(Company Registration No. 201024137N)
(the "**Company**" and together with its subsidiaries, the "**Group**")

STRIKING OFF OF DELTAMARIN BRASIL CONSULTORIA EPROJECTOS LTDA

The Board of Directors of the Company wishes to announce that Deltamarin Brasil Consultoria eprojectos Ltda ("**Brazilian Subsidiary**"), an indirect subsidiary of the Company that is incorporated in Brazil, has been struck off from the relevant Brazilian state commercial registry ("**Striking-off**"). The Brazilian Subsidiary is a wholly-owned subsidiary of Deltamarin Ltd, which is in turn indirectly owned as to 79.57% by the Company. The Brazilian Subsidiary has not had any business operations in the past three years.

The Striking-off is not expected to have a material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2015.

None of the directors (other than in his capacity as director or shareholder of the Company, as the case may be) of the Company has any interest, direct or indirect in the above transaction.

By Order of the Board

Dr Diao Weicheng
Executive Chairman
5 June 2015