AVIC INTERNATIONAL MARITIME HOLDINGS LIMITED

(Formerly known as "AVIC International Investments Limited")

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The annual general meeting ("**AGM**") of AVIC International Maritime Holdings Limited (the "**Company**") was held on Friday, 26 April 2019. Voting was conducted by way of poll on all the proposed resolutions set out in the notice of AGM dated 11 April 2019 (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 (without any modifications).

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 AGM

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 (%)**
As Ordinary Business						
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2018 ("**FY2018**"), together with the Directors' Statement and	211,620,586	211,620,586	100.00	0	0.00

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 (%)
	Report of the Auditors thereon.					
2.	To approve the Directors' Fees of S$130,000 for FY2018.	211,621,641	211,619,179	100.00	2,462	0.00
3.	To re-elect Mr Li Meijin, a Director who is retiring pursuant to Article 91 of the Constitution of the Company.	211,618,990	211,618,990	100.00	0	0.00
4.	To re-elect Professor Wang Puqu, a Director who is retiring pursuant to Article 91 of the Constitution of the Company.	211,621,585	211,423,585	99.91	198,000	0.09
5.	To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	211,621,641	211,621,641	100.00	0	0.00
As Special Business						
6.	To approve and adopt the Share Issue Mandate.	211,621,641	211,621,641	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.

(b) Details of party 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

Not applicable.

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

Moore Stephens LLP was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Dr Diao Weicheng
Executive Chairman
26 April 2019

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*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 Catalist.*

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

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