

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



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

RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY

The Annual General Meeting (“**AGM**”) of AVIC International Maritime Holdings Limited (the “**Company**”) was held on Wednesday, 29 April 2015. Voting was conducted by way of poll on all the proposed resolutions set out in the notice of AGM dated 14 April 2015 (the “**Notice of AGM**”). Aspire CS Pte Ltd and Boardroom Corporate & Advisory Services Pte. Ltd. were appointed as Scrutineer and Polling Agent respectively.

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed. The results of the poll on each of the resolutions put to the vote at the AGM are set out below for your information:

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 2014 (“ FY2014 ”), together with the Reports of the Directors and Auditors thereon.	211,362,102	100.0000%	0	0.0000%
2.	To approve the Directors’ Fees of S\$280,000 for FY2014.	211,359,976	99.9990%	2,126	0.0010%
3.	To re-elect Dr Diao Weicheng, a Director who retires pursuant to Article 91 of the Company’s Articles of Association.	211,361,744	99.9998%	358	0.0002%
4.	To re-elect Ms Alice Lai Kuen Kan, a Director who retires pursuant to Article 91 of the Company’s Articles of Association.	211,361,976	99.9999%	126	0.0001%

5.	To re-elect Mr Chong Teck Sin, a Director who retires pursuant to Article 91 of the Company's Articles of Association.	211,361,976	99.9999%	126	0.0001%
6.	To re-elect Mr Li Meijin, a Director who retires pursuant to Article 91 of the Company's Articles of Association.	211,361,744	99.9999%	302	0.0001%
7.	To re-appoint Messrs Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	211,362,102	100.0000%	0	0.0000%
As Special Business					
8.	Share Issue Mandate	211,359,398	99.9987%	2,655	0.0013%
9.	The Proposed Renewal of the Interested Person Transactions Mandate	412,614	99.5008%	2,070	0.4992%

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

By Order of the Board

Dr Diao Weicheng
Executive Chairman

29 April 2015