

**AVIC INTERNATIONAL MARITIME HOLDINGS LIMITED**

(Formerly known as "AVIC International Investments Limited")



(Incorporated in the Republic of Singapore)

(Company Registration No. 201024137N)

(the "**Company**" and together with its subsidiaries, the "**Group**")

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**RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of AVIC International Maritime Holdings Limited (the "**Company**") is pleased to announce that the resolution set out in the Notice of EGM dated 21 January 2016 was duly passed (without any modifications) by the shareholders of the Company at the Extraordinary General Meeting ("**EGM**") of the Company held on Friday, 5 February 2016. Moore Stephens LLP and Complete Corporate Services Pte. Ltd. were appointed as Scrutineer and Polling Agent, respectively.

The voting of the resolution was by poll and the poll voting result is set out below for your information:

Ordinary Resolution	FOR		AGAINST	
	No. of votes	Percentage over total votes exercised at EGM	No. of votes	Percentage over total votes exercised at EGM
The Proposed Change of Auditors	211,577,426	100.00%	7	0.00%

Please refer to the Notice of EGM for the full version of the resolution.

BY ORDER OF THE BOARD

Dr Diao Weicheng  
Executive Chairman  
5 February 2016