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**")

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors ("**Board**") of the Company wishes to announce the appointment of Dr Qiu Yang as Joint Company Secretary of the Company with effect from 5 March 2019.

Following the aforesaid appointment, Mr Yap Lian Seng and Dr Qiu Yang shall act as Joint Company Secretaries of the Company.

By Order of the Board

Dr Diao Weicheng
Executive Chairman
5 March 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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