

**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**”)

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**COMPLETION OF LIQUIDATION OF A SUBSIDIARY OF THE COMPANY**

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The board of directors (the “**Board**”) of the Company wishes to announce that it has completed the liquidation of Deltamarin Floating Construction Ltd. (“**DMFC-FI**”), a subsidiary of the Company incorporated in Finland in which the Company owns approximately 90% of the effective interest, on 13 December 2017 (“**Liquidation of DMFC-FI**”). DMFC-FI has ceased operations since September 2017.

The Liquidation of DMFC-FI is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2017.

None of the Directors, and as far as the Directors are aware, none of the controlling shareholders of the Company, has any interest, direct or indirect, in the Liquidation of DMFC-FI, save through their shareholdings (if any) in the Company.

**BY ORDER OF THE BOARD**

Dr Diao Weicheng  
Executive Chairman  
18 December 2017

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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 Catalyst.*

*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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