

## 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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### THE PROPOSED INTRAGROUP RESTRUCTURING EXERCISE – COMPLETION OF LIQUIDATION OF KAIXIN INDUSTRIAL PTE. LTD.

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Further to the Company’s announcements dated 12 August 2016 and 17 August 2016, the Company wishes to announce that the liquidation of Kaixin Industrial Pte. Ltd., a wholly-owned direct subsidiary of the Company, was completed on 13 February 2018.

#### By Order of the Board

Dr Diao Weicheng  
Executive Chairman  
13 February 2018

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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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