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**")

CHANGE IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the "**Board**") of the Company wishes to announce the following change in the composition of the Board and Board Committees of the Company with effect from 9 March 2018.

Following the resignation of Mr Chong Teck Sin as Independent Director of the Company with effect from 1 December 2017 and Mr Zhong Sijun as Non-Executive Director of the Company with effect from 9 March 2018, and the appointment of Mr Wang Puqu, currently an Independent Director of the Company, as a member of the Audit Committee of the Company with effect from 9 March 2018, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Dr Diao Weicheng (Executive Chairman)
Mr Sun Yan (Executive Director and Chief Executive Officer)
Mr Li Meijin (Executive Director)
Mr Teng Cheong Kwee (Lead Independent Director)
Ms Alice Lai Kuen Kan (Independent Director)
Mr Wang Puqu (Independent Director)

Audit Committee

Mr Teng Cheong Kwee (Chairman)
Ms Alice Lai Kuen Kan
Mr Wang Puqu

Nominating Committee

Mr Teng Cheong Kwee (Chairman)
Dr Diao Weicheng
Ms Alice Lai Kuen Kan

Remuneration Committee

Ms Alice Lai Kuen Kan (Chairman)
Mr Teng Cheong Kwee

Mr Wang Puqu

The Board considers Mr Wang Puqu to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Dr Diao Weicheng
Executive Chairman
9 March 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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