AVIC INTERNATIONAL MARITIME HOLDINGS LIMITED
(Formerly known as "AVIC International Investments Limited")

(Incorporated in Singapore on 11 November 2010)
(Company Registration No. 201024137N)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY

The Annual General Meeting ("**AGM**") of AVIC International Maritime Holdings Limited (the "**Company**") was held on Thursday, 28 April 2016. Voting was conducted by way of poll on all the proposed resolutions set out in the notice of AGM dated 13 April 2016 (the "**Notice of AGM**").

The board of directors (the "**Board**") of the Company is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed (without any modifications).

The information as required under Rule 704(16) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details		**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
			Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
As Ordinary Business						
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2015 ("**FY2015**"), together with the Directors' Statement and Report of the Auditors thereon.	211,358,781	211,358,781	100.00%	0	0.00%

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
2.	To approve the payment of Directors' Fees of S$180,000 for FY2015.	211,339,041	211,339,041	100.00%	0	0.00%
3.	To re-elect Mr Huang Guang, a Director who retires pursuant to Article 91 of the Constitution of the Company.	211,339,041	211,338,809	100.00%	232	0.00%
4.	To re-elect Mr Liu Aiyi, a Director who retires pursuant to Article 91 of the Constitution of the Company.	211,339,041	211,338,809	100.00%	232	0.00%
5.	To re-elect Mr Wang Mingchuan, a Director who retires pursuant to Article 91 of the Constitution of the Company.	211,458,041	211,457,809	100.00%	232	0.00%
6.	To re-elect Mr Wang Puqu, a Director who retires pursuant to Article 91 of the Constitution of the Company.	211,456,986	211,456,986	100.00%	0	0.00%
7.	To re-elect Mr Zhong Sijun, a Director who retires pursuant to Article 97 of the Constitution of the Company.	211,456,986	211,456,754	100.00%	232	0.00%

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
8.	To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	211,478,041	211,478,041	100.00%	0	0.00%
As Special Business						
9.	To approve and adopt the Share Issue Mandate.	211,458,041	211,458,041	100.00%	0	0.00%

Please refer to the Notice of AGM for the full version of the resolutions.

As more than 50% of the votes (present and voting) were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions at the AGM.

(b) Details of party who have abstained from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Not applicable.

(c) Name of firm and/or person appointed as scrutineer

Moore Stephens LLP was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Dr Diao Weicheng
Executive Chairman
28 April 2016