

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**”)

COMPLETION OF LIQUIDATION OF AVIC INTERNATIONAL OFFSHORE PTE. LTD.

The board of directors (the “**Board**”) of the Company refers to the Company’s announcement dated 12 June 2017 and wishes to announce that the liquidation of AVIC International Offshore Pte. Ltd. (“**AIO**”), a wholly owned direct subsidiary of the Company (the “**Liquidation**”), was completed on 25 August 2018.

The Liquidation 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 2018.

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, save through their shareholdings (if any) in the Company.

By Order of the Board

Dr Diao Weicheng
Executive Chairman
27 August 2018

*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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