

AIMHL HOLDS THE 2014 2Q BOD MEETING AND AC MEETING

AVIC International Maritime Holdings Limited (“AIMHL”)’s second quarter Board of Directors Meeting and Audit Committee Meeting was held on 5th August, 2014. **The BOD meeting was held in its wholly-owned subsidiary--AVIC International Ship Development (China) Co., Ltd. (“AISD”)’s office in Shanghai, China.**