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AVIC Joy Holdings (HK) Limited

幸福控股(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 260)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of AVIC Joy Holdings (HK) Limited (the “**Company**”) dated 12 July 2019 in relation to, among other things, the Disposal. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, amongst other things, details of the Share Transfer Agreement and the transactions contemplated thereunder and a notice convening the general meeting will be despatched to the Shareholders on or before 2 August 2019.

As additional time is required to prepare and finalise certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be delayed to a date on or before 26 August 2019.

By Order of the Board

AVIC Joy Holdings (HK) Limited

GUAN Liquan

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 2 August 2019

As at the date of this announcement, the Board comprises Mr. GUAN Liquan (Chairman and Chief Executive Officer), Mr. ZHANG Zhibiao, Ms. WANG Ying, Ms. MU Yan and Ms. FU Xiao as executive Directors; Mr. JIANG Ping, Ms. WU Rui and Mr. GUO Wei as independent non-executive Directors.