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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to (i) the announcement (the “**Announcement**”) of AVIC Joy Holdings (HK) Limited (the “**Company**”) dated 12 July 2019 in relation to, among other things, the Disposal; and (ii) the announcement (the “**Delay Announcement**”) of the Company dated 2 August 2019 in relation to the delay in despatch of the circular of the Company (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, the Circular and a notice convening the general meeting (the “**GM Notice**”) was expected to be despatched to the Shareholders on or before 26 August 2019.

As additional time is required for the Company to finalise certain information for inclusion in the Circular, the Company expects that the despatch date of the Circular and the GM Notice will be further postponed to a date on or before 30 August 2019.

By Order of the Board

AVIC Joy Holdings (HK) Limited

GUAN Liqun

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 26 August 2019

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