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## **AVIC International Holding (HK) Limited** **中國航空工業國際控股(香港)有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 232)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2020**

Reference is made to the circular (the “**Circular**”) containing, inter alia, a notice (the “**Notice**”) of annual general meeting (the “**AGM**”) dated 16 April 2020 of AVIC International Holding (HK) Limited (the “**Company**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that all the resolutions as set out in the Notice was duly passed by the Shareholders by way of poll at the AGM held on 22 May 2020.

The poll results of the resolutions set out in the Notice and proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>		<b>Passed/ Not Passed</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and consider the audited consolidated financial statements and the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2019.	4,365,221,167 (100%)	0 (0%)	Passed
2.	(a) To re-elect Mr. Chu Yu Lin, David as independent non-executive Director.	4,325,975,695 (99.10%)	39,245,472 (0.90%)	Passed
	(b) To re-elect Mr. Li Ka Fai, David as independent non-executive Director.	4,325,975,695 (99.10%)	39,245,472 (0.90%)	Passed
	(c) To re-elect Mr. Zhang Ping as independent non-executive Director.	4,325,975,695 (99.10%)	39,245,472 (0.90%)	Passed
	(d) To authorize the board of Directors to fix the remuneration of Directors.	4,365,221,167 (100%)	0 (0%)	Passed

Ordinary Resolutions		Number of Votes (%)		Passed/ Not Passed
		For	Against	
3.	To re-appoint Deloitte as the auditor of the Company and to authorize the board of Directors to fix the remuneration of the auditor.	4,364,506,530 (99.98%)	714,637 (0.02%)	Passed
4.	(a) To grant a general mandate to the board of Directors to repurchase shares of the Company (ordinary resolution in item No. 4A of the Notice of the AGM).#	4,365,221,167 (100%)	0 (0%)	Passed
	(b) To grant a general mandate to the board of Directors to issue new shares of the Company (ordinary resolution in item No. 4B of the Notice of the AGM).#	4,322,371,910 (99.02%)	42,849,257 (0.98%)	Passed
	(c) To extend the general mandate to the board of Directors to issue new shares of the Company (ordinary resolution in item No. 4C of the Notice of the AGM).#	4,322,371,910 (99.02%)	42,849,257 (0.98%)	Passed

# The full text of the resolutions are set out in the notice of the AGM.

Further details:

- Number of issued and fully paid up Shares on the date of the AGM: 9,303,374,783 Shares
- Number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM: 9,303,374,783 Shares
- Number of Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil
- Number of Shares of the holders that are required to abstain from voting under the Listing Rules: Nil

No Shareholders have stated their intention in the Circular to vote against or abstain from voting on the relevant resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board  
**AVIC International Holding (HK) Limited**  
**Lai Weixuan**  
*Chairman*

Hong Kong, 22 May 2020

*As at the date of this announcement, the Board comprises Mr. Lai Weixuan, Mr. Fu Fangxing, Mr. Zhang Zhibiao, Mr. Yu Xiaodong and Mr. Zhao Yang as executive Directors; Mr. Chow Wai Kam as non-executive Director; Mr. Chu Yu Lin, David, Mr. Li Ka Fai, David and Mr. Zhang Ping as independent non-executive Directors.*