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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)**

**(1) DELAY IN PUBLICATION OF THE ANNOUNCEMENT  
IN RELATION TO THE 2022 UNAUDITED ANNUAL RESULTS;  
(2) POSTPONEMENT OF BOARD MEETING; AND  
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by AVIC Joy Holdings (HK) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) and 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 27 September 2023, in relation to, among others, considering and approving the unaudited annual results of the Group (the “**2022 Unaudited Annual Results**”) for the year ended 31 December 2022 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

**(1) DELAY IN PUBLICATION OF THE 2022 UNAUDITED ANNUAL RESULTS**

The Board wishes to update the Shareholders and potential investors that, there will be a delay in publication of the 2022 Unaudited Annual Results as additional time is required for the Group and the Auditors to finalise the 2022 Unaudited Annual Results, the expected date of release of the 2022 Unaudited Annual Results will need to be further determined. Further announcement(s) will be made to inform the Shareholders and potential investors of the Company accordingly as and when appropriate.

## **(2) POSTPONEMENT OF THE BOARD MEETING**

In light of the aforesaid, the Board meeting for the purpose of, among other things, considering and approving the 2022 Unaudited Annual Results for publication and determining a final dividend (if any) will be postponed, the expected date of meeting will need to be further determined. Further announcement(s) will be made to inform the Shareholders and potential investors of the Company accordingly as and when appropriate.

## **(3) CONTINUED SUSPENSION OF TRADING**

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 29 November 2022. Pending fulfilment of the Resumption Guidance, trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board of  
**AVIC Joy Holdings (HK) Limited**  
**CHANG Chien**  
*Chairman and Executive Director*

Hong Kong, 10 October 2023

*As at the date of this announcement, the board of Directors comprises:*

*Executive Directors*

*Mr. Chang Chien (Chairman), Mr. Lam Toi Man and Mr. Zhu Chengye*

*Independent Non-Executive Directors*

*Mr. To Chun Kei, Mr. Lok Tze Bong and Mr. Cheung Ting Pong*