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# 中航國際控股股份有限公司

## AVIC INTERNATIONAL HOLDINGS LIMITED

*(formerly known as CATIC Shenzhen Holdings Limited (深圳中航集團股份有限公司))*  
*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 00161)**

### ANNOUNCEMENT IN RELATION TO THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the circular of AVIC International Holdings Limited (the “**Company**”) dated 29 April 2015 (the “**Circular**”) in relation to, among others, the relevant resolutions on certain amendments to the articles of association of the Company (the “**Articles of Association**”) and the announcement of the Company dated 18 June 2015 in relation to the poll results of the annual general meeting of the Company held on 18 June 2015. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, the amendments to the Articles of Association will take place after the approval of the Shareholders at the annual general meeting of the Company and the registration with the relevant authorities in the PRC.

The amended Articles of Association as approved at the aforementioned annual general meeting of the Company had been filed and registered with the Market Supervision Administration of Shenzhen Municipality (深圳市市場監督管理局) on 20 July 2016.

The amended Articles of Association are available on the websites of the Company ([www.avic161.com](http://www.avic161.com)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

By order of the Board  
**AVIC International Holdings Limited**  
**Wu Guang Quan**  
*Chairman*

Shenzhen, PRC, 29 July 2016

*As at the date of this announcement, the Board comprises a total of 9 Directors, Mr. Wu Guang Quan, Mr. Lai Wei Xuan, Mr. You Lei, Mr. Pan Lin Wu, Mr. Chen Hong Liang and Mr. Liu Jun as executive Directors; and Ms. Wong Wai Ling, Mr. Wu Wei and Mr. Wei Wei as independent non-executive Directors.*