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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
MAJOR TRANSACTION
IN RELATION TO THE DISPOSAL OF ENTIRE EQUITY INTERESTS IN
(I) SHANDONG SINO GAS COMPANY LIMITED;
(II) WINFIELD INNOVATIONS LIMITED; AND
(III) ANHUI SINO GAS COMPANY LIMITED**

This announcement is made pursuant to Rule 14.36A of the Listing Rules.

Reference is made to the announcement of AVIC Joy Holdings (HK) Limited (the “**Company**”) dated 10 October 2016 in relation to the conditional disposal of the Sale Shares (the “**Announcement**”). Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company expects to despatch the circular (the “**Circular**”) to the Shareholders containing information required under the Listing Rules in relation to, among other things, further details of the Share Transfer Agreement and the transactions contemplated thereunder, the notice of the EGM and other information on or before 26 October 2016. As the Company requires additional time to prepare and finalise the information to be contained in the Circular, the Company anticipates to despatch the Circular on or before 25 November 2016.

By order of the Board
AVIC Joy Holdings (HK) Limited
Wang Xiaowei
Chief Executive Officer and Executive Director

Hong Kong, 25 October 2016

As of the date of this announcement, the Board of the Company comprises Mr. Zhu Dong (Chairman), Mr. Wang Xiaowei (Chief Executive Officer), Mr. Zang Zheng and Mr. Xiao Wei as executive Directors; and Mr. Hu Xiaowen, Mr. Gong Changhui and Mr. Wu Meng as independent non-executive Directors.