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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of AVIC Joy Holdings (HK) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2017 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend, if any.

By Order of the Board  
**AVIC Joy Holdings (HK) Limited**  
**Wang Xiaowei**

*Chief Executive Officer and Executive Director*

Hong Kong, 15 August 2017

*As at the date of this announcement, the Board comprises Mr. Zhu Dong (Chairman), Mr. Wang Xiaowei (Chief Executive Officer), Mr. Zang Zheng, Mr. Xiao Wei, Mr. Zhang Zhibiao and Ms. Wang Ying as executive directors; and Mr. Hu Xiaowen, Mr. Gong Changhui and Mr. Huang Bo as independent non-executive directors.*