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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

### PRINCIPAL FINANCIAL DATA AND INDICATORS OF

### SHENNAN CIRCUITS FOR THE FIRST QUARTER OF 2018

This announcement is made pursuant to Rules 13.09 and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under 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 overseas regulatory announcement issued by AVIC International Holdings Limited (the “**Company**”) on 20 April 2018 in relation to the 2018 First Quarterly Report of Shennan Circuits Co., Ltd (“**Shennan Circuits**”), a subsidiary of the Company and the shares of which are listed and traded on the Shenzhen Stock Exchange (stock code: 002916) (the “**Announcement**”). The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to draw the attention of its shareholders and the public investors to the following principal financial data and indicators of Shennan Circuits for the first quarter of 2018 as set out in the Announcement:

**PRINCIPAL FINANCIAL DATA AND INDICATORS OF SHENNAN CIRCUITS FOR THE FIRST QUARTER OF 2018**

*Unit: RMB*

	<b>Reporting period</b>	<b>Same period of the previous year</b>	<b>Increase/decrease in the reporting period over the corresponding period of the previous year (%)</b>
Total revenue, in RMB	1,477,473,285.48	1,287,394,591.94	14.76%
Net profit attributable to the shareholders of Shennan Circuits, in RMB	117,064,968.89	101,678,062.02	15.13%
Net profit attributable to the shareholders of Shennan Circuits less the extraordinary items, in RMB	107,338,328.91	94,701,389.74	13.34%
Net cash flows arising from operating activities, in RMB	-46,347,240.29	-18,646,359.86	-148.56%
Basic earnings per share (RMB/share)	0.42	0.48	-12.50%
Diluted earnings per share (RMB/share)	0.42	0.48	-12.50%
Weighted average net assets income ratio (%)	3.63%	6.24%	-2.61%

  

	<b>End of the reporting period</b>	<b>End of the previous year</b>	<b>Increase/decrease of the end of the reporting period as compared with the end of the previous year (%)</b>
Total assets, in RMB	7,298,810,909.82	7,443,389,852.03	-1.94%
Net assets attributable to the shareholders of Shennan Circuits, in RMB	3,284,677,424.95	3,167,779,894.93	3.69%

*Note:* The full text of the 2018 first quarter report of Shennan Circuits has been published on the website of the Shenzhen Stock Exchange (<http://www.szse.cn>).

By Order of the Board  
**AVIC International Holdings Limited**  
**Liu Hong De**  
*Chairman*

Shenzhen, the People's Republic of China, 20 April 2018

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