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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2016**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of AVIC Joy Holdings (HK) Limited (the “**Company**”) dated 26 May 2016. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE AGM**

At the AGM held on 28 June 2016, the voting on all proposed resolutions as set out in the Notice was taken by poll. The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the Company’s total number of Shares in issue was 5,943,745,741 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions at the AGM.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM. The full text of the resolutions was set out in the Notice and the poll results in respect of each of the resolutions were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2015	1,427,059,579 (100.000%)	0 (0.000%)
2.	(a) To re-elect Mr. Zhu Dong as executive Director	1,427,059,579 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Zang Zheng as executive Director	1,427,059,579 (100.000%)	0 (0.000%)
	(c) To re-elect Mr. Xiao Wei as executive Director	1,427,059,579 (100.000%)	0 (0.000%)
	(d) To authorize the board of Directors to fix the Directors' remuneration	1,427,059,579 (100.000%)	0 (0.000%)
3.	To re-appoint Messrs. Ernst & Young as the auditors of the Company and to authorise the board of Directors to fix their remuneration	1,427,059,579 (100.000%)	0 (0.000%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's shares (the "Shares")	1,418,845,151 (99.424%)	8,214,428 (0.576%)
5.	To grant the general mandate to the Directors to repurchase the Shares	1,427,059,579 (100.000%)	0 (0.000%)
6.	To add the number of the Shares repurchased by the Company under resolution no. 5 to the general mandate granted to the Directors under resolution no. 4	1,418,845,151 (99.424%)	8,214,428 (0.576%)
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To adopt the new articles of association of the Company	1,418,905,151 (99.429%)	8,154,428 (0.571%)

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 6, resolutions no. 1 to 6 were passed as ordinary resolutions of the Company.

Moreover, as more than 75% of the votes were cast in favour of the resolution no. 7, resolution no. 7 was passed as special resolution of the Company.

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

Hong Kong, 28 June 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.*