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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, 24 March 2017 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 14 March 2017

*As at the date of this announcement, the Board 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.*