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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)**

**CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of AVIC Joy Holdings (HK) Limited (the “**Company**”) announces that consequent upon the resignation of Mr. Zang Zheng as an executive Director and ceased as an authorised representative of the Company accordingly with effect from 5 November 2017, the Board is pleased to announce that Mr. Wang Songhui, an executive Director, has been appointed as an authorised representative of the Company with effect from 6 November 2017.

By Order of the Board

**AVIC Joy Holdings (HK) Limited**

**Wang Xiaowei**

*Chief Executive Officer and Executive Director*

Hong Kong, 9 November 2017

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