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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)

TRADING HALT

At the request of AVIC Joy Holdings (HK) Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:04 a.m. on 24 November 2017 pending the release by the Company of an announcement relating to the status of the proposed Open Offer which is an inside information in nature.

By Order of the Board

AVIC Joy Holdings (HK) Limited

Wang Xiaowei

Chief Executive Officer and Executive Director

Hong Kong, 24 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 and Mr. Gong Changhui as independent non-executive Directors.