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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 REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of AVIC Joy Holdings (HK) Limited (the “**Company**”) announces that consequent upon the resignation of Mr. WANG Xiaowei as an executive Director and chief executive officer of the Company and Mr. WANG Songhui as an executive Director of the Company, and Mr. WANG Xiaowei and Mr. WANG Songhui ceased as authorised representatives of the Company accordingly with effect from 4 December 2017, the Board is pleased to announce that Mr. LI Chengning, an executive Director and chairman of the Board, and Ms. WANG Ying, an executive Director, have been appointed as authorised representatives of the Company with effect from 6 December 2017.

By Order of the Board
AVIC Joy Holdings (HK) Limited
Li Chengning
Chairman and Executive Director

Hong Kong, 6 December 2017

As at the date of this announcement, the Board comprises Mr. Li Chengning (Chairman), Mr. Zhang Zhibiao, Ms. Wang Ying, Mr. Fu Fangxing, Ms. Mu Yan and Ms. Fu Xiao as executive Directors and Mr. Jiang Ping, Ms. Wu Rui and Mr. Guo Wei as independent non-executive Directors.