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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 30 MAY 2018**

At the annual general meeting of AVIC Joy Holdings (HK) Limited (the “**Company**”) held on 30 May 2018 (“**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 25 April 2018 (“**AGM Notice**”) were taken by way of poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares Voted (Approximate%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ <b>Directors</b> ”) and auditors of the Company for the year ended 31 December 2017.	1,665,201,261 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. ZHANG Zhibiao as an executive Director;	1,667,501,261 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. WANG Ying as an executive Director;	1,667,501,261 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. FU Fangxing as an executive Director;	1,667,501,261 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. MU Yan as an executive Director;	1,665,201,261 (100.00%)	0 (0.00%)
	(e) To re-elect Ms. FU Xiao as an executive Director;	1,665,201,261 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. JIANG Ping as an independent non-executive Director;	1,665,201,261 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Shares Voted (Approximate%)	
		For	Against
	(g) To re-elect Ms. WU Rui as an independent non-executive Director;	1,665,201,261 (100.00%)	0 (0.00%)
	(h) To re-elect Mr. GUO Wei as an independent non-executive Director;	1,665,201,261 (100.00%)	0 (0.00%)
	(i) To re-elect Mr. GUAN Liqun as an executive Director; and	1,667,501,261 (100.00%)	0 (0.00%)
	(j) To authorise the board of Directors to fix the Directors' remuneration.	1,665,201,261 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Ernst & Young as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	1,667,501,261 (100.00%)	0 (0.00%)
4.	To grant the general mandate to the Directors to allot, issue and deal with additional shares of the Company (the “ <b>Shares</b> ”), not exceeding 20% of the number of issued Shares as at the date of this resolution.*	1,667,451,261 (99.99%)	50,000 (0.01%)
5.	To grant the general mandate to the Directors to buy back Shares, not exceeding 10% of the number of issued Shares as at the date of this resolution.*	1,667,501,261 (100.00%)	0 (0.00%)
6.	To add the number of Shares bought back by the Company to the general mandate granted to the Directors under resolution no. 4.*	1,667,451,261 (99.99%)	50,000 (0.01%)

\* The full text of resolutions 4, 5 and 6 is set out in the AGM Notice.

*Notes:*

- (a) As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of AGM, the total number of Shares in issue was 5,943,745,741 Shares.
- (c) The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 5,943,745,741 Shares.
- (d) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (e) No shareholders of the Company were required to abstain from voting on any resolutions at the AGM under the Listing Rules.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 25 April 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) Tricor Tengis Limited, the Company's share registrar, was appointed as the scrutineer for the voting-taking at the AGM.

By Order of the Board  
**AVIC Joy Holdings (HK) Limited**  
**GUAN Liqun**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 30 May 2018

*As at the date of this announcement, the board of Directors comprises Mr. GUAN Liqun (Chairman and Chief Executive Officer), 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.*