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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 REGISTERED OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of AVIC Joy Holdings (HK) Limited (the “**Company**”) hereby announces that the registered office of the Company will be changed to Room 1501, 15/F., Car Po Commercial Building, 18–20 Lyndhurst Terrace, Central, Hong Kong with effect from 18 April 2020. The Company’s telephone and facsimile numbers remain unchanged.

By order of the Board

AVIC Joy Holdings (HK) Limited

WU Xiaodong

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 17 April 2020

As at the date of this announcement, the Board comprises Mr. WU Xiaodong (Chairman and Chief Executive Officer), Mr. ZHANG Zhibiao, Ms. WANG Ying and Ms. MU Yan as executive Directors; and Mr. JIANG Ping, Ms. WU Rui and Mr. GUO Wei as independent non-executive Directors.