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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)

CONFIRMATION OF APPOINTMENT OF AUDITOR

Reference is made to the announcement of AVIC Joy Holdings (HK) Limited (the “**Company**”) dated 7 November 2018 in relation to the resignation of Ernst & Young as the auditor of the Company and its subsidiaries registered in Hong Kong (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board hereby announces that the Board, with the recommendation of the Audit Committee, has confirmed the appointment of Deloitte Touche Tohmatsu as the new auditor of the Group with effect from 16 November 2018 to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board

AVIC Joy Holdings (HK) Limited

GUAN Liqun

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 16 November 2018

As at the date of this announcement, the Board 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.