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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 has been changed to Room 2507, 25/F., Tower 1, Lippo Centre, 89 Queensway, Hong Kong with effect from 23 April 2021. The Company’s telephone and facsimile numbers remain unchanged.

By order of the Board

AVIC Joy Holdings (HK) Limited

Chan Hon Wai

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 23 April 2021

As at the date of this announcement, the board of Directors comprises:

Executive Directors

Mr. Chan Hon Wai (Chairman and Chief Executive Officer), Mr. Chang Chien, Mr. Lam Toi Man and Mr. Tse Tin

Independent Non-Executive Directors

Mr. To Chun Kei, Mr. Liu Jingwei and Mr. Zheng Yanqing