

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 4 February 2022, the members of the board (the “**Board**”) of directors (the “**Directors**”) of AVIC Joy Holdings (HK) Limited are set out below:

Executive Directors:

Mr. CHANG Chien (*Chairman*)

Mr. LAM Toi Man

Mr. ZHU Chengye

Independent non-executive Directors:

Mr. TO Chun Kei

Mr. WENG Huaren

The membership information of the 3 committees which were set up by the Board is set out below:

Name of Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
CHANG Chien		M	
LAM Toi Man			M
TO Chun Kei	C	C	C
WENG Huaren	M	M	M

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 4 February 2022