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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)**

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021;**

**AND**

**(2) PUBLICATION OF UNAUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021**

This announcement is made by AVIC Joy Holdings (HK) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT  
FOR THE YEAR ENDED 31 DECEMBER 2021**

The board of directors (the “**Board**”) would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, the audit process for the annual results of the Group for the year ended 31 December 2021 has not been completed due to the spreading of COVID-19 as well as precautionary measures and pandemic prevention policy adopted by Hong Kong and different cities in Mainland China, which have caused serious disruption in preparing, finalizing and auditing of accounts of the Company and its subsidiaries which are located in Hong Kong and Mainland China respectively. The continuous spreading of COVID-19 pandemic and appearance of variant viruses have disrupted the reporting and audit processes of the Group’s consolidated financial statements. The Company is unable to publish an annual results announcement which shall have been agreed with the Company’s auditors (the “**Audited Annual Results**”) by 31 March 2022 in accordance with Rule 13.49(1) and 13.49(2) of the Listing Rules.

## **PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021**

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results based on its financial statements in accordance with Rule 13.49(1) and Rule 13.49(2) of the Listing Rules, it must announce its results for the financial year based on the financial results which have yet to be agreed with the auditors of the issuer and which have been reviewed by the audit committee of the issuer (so far as the information is available). To ensure that the Shareholders and potential investors will continue to receive sufficient information regarding the business operation and financial position of the Group in order to make informed investment decisions, the Board decided to publish the unaudited annual results of the Group for the year ended 31 December 2021 (the “**Unaudited Annual Results**”) based on the management accounts of the Group for year ended 31 December 2021 on 31 March 2022. The audit committee of the Company is to review the Unaudited Annual Results.

The Company will make further announcement(s) as and when appropriate in relation to the latest development in the completion of the audit processes and the expected date of publishing the announcement of the Audited Annual Results. The Company will publish the announcement of the Audited Annual Results which have been agreed with the Auditor in accordance with Rule 13.49 of the Listing Rules as soon as practicable.

**Shareholders and potential investors should accordingly exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**AVIC Joy Holdings (HK) Limited**  
**CHANG Chien**  
*Chairman and Executive Director*

Hong Kong, 28 March 2022

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

*Executive Directors*

*Mr. Chang Chien (Chairman), Mr. Lam Toi Man and Mr. Zhu Chengye*

*Independent Non-Executive Directors*

*Mr. To Chun Kei and Mr. Weng Huaren*