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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 COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of AVIC Joy Holdings (HK) Limited (the “**Company**”) hereby announces that Mr. Ng Yu Ho (“**Mr. Ng**”) has tendered his resignation as the Company Secretary (the “**Company Secretary**”) and Mr. Lam Toi Man has ceased to act as an Authorised Representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 31 July 2022.

Mr. Ng has confirmed that he has no disagreement with the Board in any respect and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Pang Kai Cheong (“**Mr. Pang**”) has been appointed as the Company Secretary and Authorised Representative with effect from 1 August 2022. Mr. Pang is an associate member of The Hong Kong Chartered Governance Institute (formerly The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Mr. Pang has extensive work experience in company secretarial, corporate governance and compliance matters.

The Board would like to take this opportunity to thank Mr. Ng for his contributions during his tenure of services and extend a warm welcome to Mr. Pang on his new appointment.

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

Hong Kong, 1 August 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, Mr. Kam, Eddie Shing Cheuk and Mr. Lok Tze Bong