

*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)**

## **UPDATE ON LISTING STATUS AND SUSPENSION OF TRADING**

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

Reference is made to the announcements of the Company dated 7 September 2022, 9 September 2022, 19 September 2022 and 17 November 2022 (the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

### **RIGHT OF REVIEW AND POTENTIAL REVIEW REQUEST OF THE LC DECISION**

As stated in the announcement of the Company dated 17 November 2022, the Committee considered that the Company failed to maintain a sufficient level of operations and assets of sufficient value to support its operation as required under Rule 13.24 of the Listing Rules to warrant the continued listing of its Shares, and therefore decided to uphold the LD’s Decision.

After careful consideration, the Board would like to inform the Shareholders and potential investors of the Company that the Company decided not to exercise its rights to review the LC Decision under Chapter 2B of the Listing Rules.

## SUSPENSION OF TRADING

Accordingly, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 29 November 2022 and will remain suspended until further notice. The Board will actively prepare the proposal(s) to re-comply with Rule 13.24 of the Listing Rules as soon as possible, and further announcement(s) will be made by the Company to update the Shareholder(s) on the progress of the resumption as and when appropriate and in accordance with the requirements of the Listing Rules.

**Shareholders and potential investors are advised to 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 November 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. Lok Tze Bong and Mr. Cheung Ting Pong*