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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)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of AVIC Joy Holdings (HK) Limited (the “**Company**”) announces that a meeting of the Board will be held at Room A02, 35/F., United Centre, No. 95 Queensway, Hong Kong on Thursday, 24 March 2016, for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication and considering the recommendation of a final dividend (if any) and other business.

By order of the Board

AVIC Joy Holdings (HK) Limited

Wang Xiaowei

Chief Executive Officer and Executive Director

Hong Kong, 14 March 2016

As of the date of this announcement, the Board of the Company comprises Mr. Zhu Dong (Chairman), Mr. Wang Xiaowei (Chief Executive Officer), Mr. Zang Zheng and Mr. Xiao Wei as executive Directors; and Mr. Hu Xiaowen, Mr. Gong Changhui and Mr. Wu Meng as independent non-executive Directors.