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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**”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2016 for the purposes of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

AVIC Joy Holdings (HK) Limited

Wang Xiaowei

Chief Executive Officer and Executive Director

Hong Kong, 15 August 2016

As at 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.