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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of AVIC Joy Holdings (HK) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2019 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

**AVIC Joy Holdings (HK) Limited**

**GUAN Liquan**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 15 March 2019

*As at the date of this announcement, the Board comprises Mr. GUAN Liquan (Chairman and Chief Executive Officer), Mr. ZHANG Zhibiao, Ms. WANG Ying, Ms. MU Yan and Ms. FU Xiao as executive Directors; and Mr. JIANG Ping, Ms. WU Rui and Mr. GUO Wei as independent non-executive Directors.*