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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 DATE OF BOARD MEETING

The board of directors (the “**Board**”) of AVIC Joy Holdings (HK) Limited (the “**Company**”) refers to the announcement of the Company dated 12 March 2021 in relation to the holding of a meeting of the Board (the “**Board Meeting**”) on Friday, 26 March 2021 for the purpose of, among other matters, approving the annual results (the “**2020 Annual Results**”) of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation on the payment of a final dividend, if any.

As additional time is required to finalize the 2020 Annual Results, the Board hereby announces that the Board Meeting will be rescheduled to Tuesday, 30 March 2021.

By Order of the Board

AVIC Joy Holdings (HK) Limited

CHAN Hon Wai

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 25 March 2021

As at the date of this announcement, the board of Directors comprises:

Executive Directors

Mr. Chan Hon Wai (Chairman and Chief Executive Officer), Mr. Chang Chien, Mr. Lam Toi Man and Mr. Tse Tin

Independent Non-Executive Directors

Mr. To Chun Kei, Mr. Liu Jingwei and Mr. Zheng Yanqing