

*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)**

**POLL RESULTS OF THE GENERAL MEETING  
HELD ON 12 SEPTEMBER 2019**

At the general meeting of AVIC Joy Holdings (HK) Limited (the “**Company**”) held on 12 September 2019 (the “**GM**”), the proposed resolution as set out in the notice of GM dated 28 August 2019 was taken by way of poll. The poll result is as follows:

Ordinary Resolution	Number of Shares Voted (Approximate %)	
	For	Against
<p><b>That:</b></p> <p>(a) the share transfer agreement dated 12 July 2019 (the “<b>Share Transfer Agreement</b>”) entered into among the Company, Crystal Concept Investments Limited, Favour King Holdings Limited and Winfield Innovations Limited, in relation to the disposal of the entire issued share capital of Crystal Concept Investments Limited and the transactions contemplated thereunder, be and are hereby approved, ratified and confirmed; and</p> <p>(b) any director of the Company be and is hereby authorised to do all such acts and things and execute and deliver all such documents whether under the common seal of the Company or otherwise as may be necessary, desirable or expedient to carry out or to give effect to any or all transactions contemplated under the Share Transfer Agreement.</p>	<p>1,418,862,145 (100.00%)</p>	<p>0 (0.00%)</p>

*Notes:*

- (a) As more than 50% of the votes were cast in favour of the resolution, such resolution was duly passed as an ordinary resolution of the Company.
- (b) As at the date of the GM, the total number of shares of the Company (the “**Shares**”) in issue was 5,943,745,741 Shares.
- (c) The total number of Shares entitling the holders to attend and vote on the resolution at the GM was 5,943,745,741 Shares.
- (d) There was no Share entitling the holders to attend but abstain from voting in favour of the resolution at the GM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required to abstain from voting on the resolution at the GM under the Listing Rules.
- (f) No shareholder of the Company has stated his/her/its intention in the Company’s circular dated 28 August 2019 to vote against or to abstain from voting on the resolution at the GM.
- (g) Tricor Tengis Limited, the Company’s share registrar, was appointed as the scrutineer for the vote-taking at the GM.

By Order of the Board  
**AVIC Joy Holdings (HK) Limited**  
**GUAN Liqun**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 12 September 2019

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