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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)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

APPOINTMENT INDEPENDENT NON-EXECUTIVE DIRECTOR

Appointment of independent non-executive Director

The board (the “**Board**”) of directors (the “**Directors**”) of AVIC Joy Holdings (HK) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 22 April 2022, Mr. KAM, Eddie Shing Cheuk (甘承倬) (“**Mr. Kam**”) has been appointed as an independent non-executive Director.

Biographical information of the newly appointed Director is set out as follows:

Biographical of Mr. Kam

Mr. Kam (formerly known as Kam Leung Ming), aged 47, holds a bachelor’s degree in accountancy and a master’s degree in corporate governance from the Hong Kong Polytechnic University. He is currently a fellow member of the Hong Kong Institute of Certified Public Accountants, a member of The Institute of Chartered Accountants in England and Wales, an associate member of The Hong Kong Institute of Chartered Secretaries and an associate member of The Chartered Governance Institute. Mr. Kam has over 24 years of experience in auditing, professional accounting and worked for several Hong Kong listed companies of various industries and served senior roles in financial management and secretarial functions.

Mr. Kam is currently an executive director and company secretary of Get Nice Holdings Limited (“**Get Nice**”), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), Stock Code: 64); an independent non-executive director of Ever Harvest Group Holdings Limited (a company listed on the Main Board of the Stock Exchange, Stock Code: 1549) and Genes Tech Group Holdings Company Limited (a company listed on the Growth Enterprise Market of the Stock Exchange, Stock Code: 8257). He is an independent non-executive director of Citychamp Watch & Jewellery Group Limited, a company listed on the Main Board of The Stock Exchange, stock code: 256) since 6 November 2020. He is a non-executive director of Panagae Connectivity Technology Ltd. (a company listed on the Main Board of the Stock Exchange, Stock Code: 1473) since 19 February 2021. He was an independent non-executive director of Xiezhong International Holdings Limited (a company previously listed on the Main Board of the Stock Exchange, Stock Code: 3663) from 16 December 2020 to 8 July 2021. He was an independent non-executive director of Casablanca Group Limited (a company listed on the Main Board of the Stock Exchange, Stock Code: 2223) from April 2015 to May 2017 and also an executive director and company secretary of Get Nice Financial Group Limited (a company listed on the Main Board of the Stock Exchange, Stock Code: 1469) from September 2015 to April 2017.

Mr. Kam was appointed as a director of the board of directors of the 6th Term Guangzhou Overseas Friendship Association Committee in March 2013, a committee member of the Chinese People’s Political Consultative Conference Shanghai Committee (Baoshan District) in December 2016 and a director of the board of directors of the 7th Term Shenzhen Overseas Friendship Association Committee in 2017.

Save as disclosed above, Mr. Kam is not aware of any other matters that need to be brought to the attention of the shareholders nor is there any information to be disclosed pursuant to any of the requirements under the Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board would like to take this opportunity to extend its warmest welcome to Mr. Kam on joining the Company.

CHANGE OF COMPOSITION OF AUDIT COMMITTEE

The Board also announces that with effect from 22 April 2022, Mr. Kam has been appointed as a member of the Audit Committee.

Reference is made to the announcement of the Company dated 4 February 2022 in relation to the Change of executive Directors, Chairman and Independent Non-executive Directors and Change of Composition of Board Committees, following the appointment of Mr. Kam as Independent Non-executive Director of the Company, the Company has complied with Rules 3.10(1) and 3.21 of the Listing Rules.

By order of the Board
AVIC Joy Holdings (HK) Limited
CHANG Chien
Chairman, Executive Director

Hong Kong, 22 April 2022

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

Executive Directors

Mr. Chang Chien (Chairman), Mr. Lam Toi Man and Mr. Zhu Chengye

Independent Non-Executive Directors

Mr. To Chun Kei, Mr. Weng Huaren and Mr. Kam, Eddie Shing Cheuk