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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 17 JUNE 2022**

At the annual general meeting of AVIC Joy Holdings (HK) Limited (the “**Company**”) held on 17 June 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 29 April 2022 (the “**AGM Notice**”) were taken by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 31 December 2021.	1,596,441,239 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
2.	(a) To re-elect Mr. CHANG Chien as an executive Director;	1,596,441,239 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. ZHU Chengye as an executive Director;	1,596,441,239 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. WENG Huaren as an independent non-executive Director;	1,596,441,239 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. KAM, Eddie Shing Cheuk as an independent non-executive Director;	1,596,441,239 (100.00%)	0 (0.00%)
	(e) To authorise the board of Directors to fix the Directors' remuneration.	1,596,441,239 (100.00%)	0 (0.00%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorize the board of Directors to fix their remuneration.	1,596,441,239 (100.00%)	0 (0.00%)
4.	To grant the general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company (the "Shares"), not exceeding 20% of the number of issued Shares as at the date of this resolution.*	1,596,440,470 (99.99%)	769 (0.01%)
5.	To grant the general mandate to the Directors to buy back Shares, not exceeding 10% of the number of issued Shares as at the date of this resolution.*	1,596,440,470 (99.99%)	769 (0.01%)
6.	To add the number of Shares bought back by the Company to the general mandate granted to the Directors under resolution no. 4.*	1,596,440,470 (99.99%)	769 (0.01%)

* The full text of resolutions 4, 5 and 6 is set out in the AGM Notice.

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolution nos. 1 to 6, such resolutions were duly passed as ordinary resolutions of the Company.
- (b) As at the date of the AGM, the total number of Shares in issue was 5,943,745,741 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 5,943,745,741 Shares.
- (d) There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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 holder of shares was required to abstain from voting on any resolutions at the AGM under the Listing Rules.
- (f) No holder of shares has stated his/her/its intention in the Company’s circular dated 29 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) Tricor Tengis Limited, the Company’s share registrar, was appointed as the scrutineer for the vote-taking at the AGM.
- (h) All Directors of the Company attended the AGM either in person or by electronic means.

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

Hong Kong, 17 June 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, Mr. Kam, Eddie Shing Cheuk