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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 COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of AVIC Joy Holdings (HK) Limited (the “**Company**”) hereby announces that Mr. Pang Kai Cheong (“**Mr. Pang**”) has tendered his resignation as the Company Secretary (the “**Company Secretary**”) and Authorised Representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 8 November 2023.

Mr. Pang has confirmed that he has no disagreement with the Board in any respect and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Leung Siu Kuen (“**Mr. Leung**”) has been appointed as the Company Secretary and Authorised Representative with effect from 8 November 2023. Mr. Leung holds a Master’s Degree in Science (Information Systems) of the Hong Kong Polytechnic University, a Bachelor’s Degree in Science (Economics) of the University of London (UK), and is a member of the Hong Kong Institute of Certified Public Accountants. Before joining the Company, Mr. Leung worked in various listed companies and private companies. He has more than 30 years experience in company secretarial and accounting matters.

The Board would like to take this opportunity to thank Mr. Pang for his contributions during his tenure of services and extend a warm welcome to Mr. Leung on his new appointment.

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

Hong Kong, 8 November 2023

*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. Lok Tze Bong and Mr. Cheung Ting Pong*