



AVIC Joy Holdings (HK) Limited 幸福控股(香港)有限公司

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)

(Stock Code: 260)
(股份代號: 260)

NOTIFICATION LETTER 通知信函

29 September 2020

Dear Non-Registered Shareholder(s)⁽¹⁾,

AVIC Joy Holdings (HK) Limited (the “Company”)
– Notification of publication of 2020 Interim Report (the “Current Corporate Communication”)

The Current Corporate Communication of the Company, in both English and Chinese versions, are available on the website of the Company at www.avicjoyhk.com. You may access the Current Corporate Communication by clicking the <Interim Reports> section of the Company’s website.

If you wish to receive printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company’s Share Registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications⁽²⁾ of the Company to be sent to you until you notify the Company’s Share Registrar to the contrary or you cease to hold any shares of the Company.

Should you have any queries relating to this notification, please do not hesitate to contact the Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday excluding public holidays).

Yours faithfully,
AVIC Joy Holdings (HK) Limited

Notes: (1) This notification letter is addressed to “Non-registered Shareholder(s)”, which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.

(2) “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any its securities, including but not limited to, the annual reports, summary financial reports (where applicable), the interim reports, notice of meetings, listing documents, circulars and proxy forms.

各非登記股東⁽¹⁾：

幸福控股(香港)有限公司(「本公司」)
– 於本公司網站刊發《二零二零年中期報告》(「本次公司通訊」)之通知

本公司之本次公司通訊之英文及中文版本，已登載於本公司網站www.avicjoyhk.com。閣下可於本公司網站內按「中期報告」瀏覽本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤(已預付在香港投寄之郵費)寄回本公司之股份過戶登記處卓佳登捷時有限公司，地址為香港皇后大道東183號合和中心54樓。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於本公司今後所有之公司通訊⁽²⁾，直至閣下通知本公司之股份過戶登記處另外之安排或停止持有本公司的股份。

閣下如就本通知有任何疑問，請於上午九時至下午五時(星期一至星期五，公眾假期除外)，致電股份過戶登記處客戶服務熱線(852) 2980 1333查詢。

幸福控股(香港)有限公司
謹啟

二零二零年九月二十九日

附註：(1) 此通知信函乃向本公司之「非登記股東」(指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收取公司通訊)發出。

(2) 「公司通訊」指本公司發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、會議通告、上市文件、通函及代表委任表格。

Request Form 申請表格

To: AVIC Joy Holdings (HK) Limited (the “Company”) **致: 幸福控股(香港)有限公司(「本公司」)**
c/o Tricor Tengis Limited 經卓佳登捷時有限公司
Level 54, Hopewell Centre 香港皇后大道東183號
183 Queen’s Road East, Hong Kong 合和中心54樓

I/We would like to receive the current and future Corporate Communications⁽¹⁾ in printed copy of the Company.

本人／吾等要求索取本公司本次及今後刊發之公司通訊⁽¹⁾。

Signature: _____
簽署: _____

Date: _____
日期: _____

Name: _____ (English 英文)
姓名: _____ (in block letters 請以正楷填寫)

_____ (Chinese 中文)

Contact Phone Number: _____
聯絡電話: _____

Notes 附註:

1. “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any its securities, including but not limited to, the annual reports, summary of financial reports (where applicable), the interim reports, notice of meetings, listing documents, circulars and proxy forms.
「公司通訊」指本公司發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、會議通告、上市文件、通函及代表委任表格。
2. By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.
當閣下填寫及寄回本申請表格以索取本次刊發之公司通訊印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return this Request Form to us.

No postage stamp is required for local mailing

當閣下寄回本表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港
AVIC Joy Holdings (HK) Limited
(260)