

*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 International Holding (HK) Limited** **中國航空工業國際控股(香港)有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 232)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of AVIC International Holding (HK) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 18 March 2014 at Unit B, 15th Floor, United Centre, 95 Queensway, Hong Kong for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2013 and its publication and considering the payment of a final dividend, if applicable.

By order of the Board  
**AVIC International Holding (HK) Limited**  
**Sara Leung**  
*Company Secretary*

Hong Kong, 6 March 2014

*As at the date of this announcement, the Board of the Company comprises Mr. Wu Guangquan, Mr. Pan Linwu, Mr. You Lei, Mr. Ji Guirong and Mr. Zhang Chuanjun as executive directors; Mr. Ip Tak Chuen, Edmond as non-executive director; Mr. Chu Yu Lin, David, Mr. Li Ka Fai, David and Mr. Li Zhaoxi as independent non-executive directors.*