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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, 26 August 2014 at Unit B, 15th Floor, United Centre, 95 Queensway, Hong Kong for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 14 August 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.