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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 will be held on Friday, 28 August 2015 for the purpose of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication and considering the payment of an interim dividend, if applicable.

By order of the Board  
**AVIC International Holding (HK) Limited**  
**Tsui Choi Yee, Connie**  
*Company Secretary*

Hong Kong, 14 August 2015

*As at the date of this announcement, the Board comprises Mr. Wu Guangquan, Mr. Pan Linwu, Mr. Lai Weixuan, Mr. Xu Hongge and Mr. Xiao Nan as executive directors; Mr. Chow Wai Kam as non-executive director; Mr. Chu Yu Lin, David, Mr. Li Ka Fai, David and Mr. Li Zhaoxi as independent non-executive directors.*