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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2016

Reference is made to a circular containing, inter alia, a notice of annual general meeting dated 11 April 2016 (the “Circular”) issued by AVIC International Holding (HK) Limited (the “Company”) to the shareholders of the Company. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce the poll results of the resolutions proposed at the AGM held on 27 May 2016 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the report of the directors and the independent auditors’ report of the Company for the year ended 31 December 2015.	2,103,552,205 (100%)	0 (0%)
2.	(a) To re-elect Mr. Pan Linwu as director of the Company.	2,034,084,077 (96.69%)	69,628,128 (3.31%)
	(b) To re-elect Mr. Chu Yu Lin, David (who has served as an independent non-executive director for more than 9 years) as independent non-executive director of the Company.	2,102,394,205 (99.94%)	1,318,000 (0.06%)
	(c) To re-elect Mr. Lai Weixuan as director of the Company.	2,034,084,077 (96.69%)	69,628,128 (3.31%)
	(d) To re-elect Mr. Xu Hongge as director of the Company.	2,103,218,205 (99.98%)	494,000 (0.02%)
	(e) To re-elect Mr. Xiao Nan as director of the Company.	2,034,084,077 (96.69%)	69,628,128 (3.31%)
	(f) To re-elect Mr. Chow Wai Kam as director of the Company.	2,103,712,205 (100%)	0 (0%)
	(g) To authorize the board of directors of the Company to fix the remuneration of directors.	2,103,712,205 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Ernst & Young as auditors and authorize the board of directors of the Company to fix the remuneration of auditors.	2,103,712,205 (100%)	0 (0%)
4.	(a) To grant a general mandate to the board of directors of the Company to repurchase shares of the Company (ordinary resolution in item No. 4A of the Notice of Annual General Meeting).	2,103,712,205 (100%)	0 (0%)
	(b) To grant a general mandate to the board of directors of the Company to issue new shares of the Company (ordinary resolution in item No. 4B of the Notice of Annual General Meeting).	2,050,757,199 (97.48%)	52,955,006 (2.52%)
	(c) To extend the general mandate to the board of directors of the Company to issue new shares of the Company (ordinary resolution in item No. 4C of the Notice of Annual General Meeting).	2,050,557,199 (97.47%)	53,155,006 (2.53%)

Note: The full text of the resolutions in item 4 above are set out in the notice convening the AGM which formed part of the Circular.

As more than 50% of the votes were cast in favour of each of the resolutions above, all the above ordinary resolutions were duly passed.

As at the date of the AGM, the total number of issued and fully paid up Shares was 5,519,591,000 Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 5,519,591,000 Shares.

There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

No parties have stated their intention in the Circular to vote against or abstain from voting on the relevant resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
AVIC International Holding (HK) Limited
Wu Guangquan
Chairman

Hong Kong, 27 May 2016

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.