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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)

TRADING HALT

At the request of AVIC International Holding (HK) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:11 a.m. on 7 September 2016 pending the release of an announcement in relation to a proposed reorganisation of real estate business and assets of Aviation Industry Corporation of China, a substantial shareholder of the Company, which may involve the assets of the Group and constitutes inside information of the Company.

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

Hong Kong, 7 September 2016

As at the date of this announcement, the board of directors of the Company 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.