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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 Tuesday, 14 March 2017 for the purpose of, among other matters, approving the preliminary announcement of results of the Company and its subsidiaries for the financial year ended 31 December 2016 for publication and considering the recommendation of a final dividend, if applicable.

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

Hong Kong, 1 March 2017

As at the date of this announcement, the Board comprises of Mr. Liu Hongde, Mr. Lai Weixuan, Ms. Zhou Chunhua, Mr. Pan Linwu and Mr. Xu Hongge 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.