

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 26 MAY 2017

Reference is made to a circular containing, inter alia, a notice of annual general meeting dated 10 April 2017 (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 poll results of the resolutions set out in the notice convening the AGM (forming part of the Circular) and proposed at the AGM held on 26 May 2017 are as follows:

Ordinary Resolutions		Number of Votes (%)		Passed/Not Passed
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2016.	2,595,716,442 (100%)	0 (0%)	Passed
2.	(a) To re-elect Mr. Lai Weixuan as director of the Company.	2,477,823,917 (95.46%)	117,892,525 (4.54%)	Passed
	(b) To re-elect Mr. Li Ka Fai, David (who has served as an independent non-executive director for more than 9 years) as independent non-executive director of the Company.	2,569,272,811 (98.98%)	26,443,631 (1.02%)	Passed
	(c) To re-elect Mr. Li Zhaoxi (who has served as an independent non-executive director for more than 9 years) as independent non-executive director of the Company.	–	–	– (Note)

Ordinary Resolutions		Number of Votes (%)		Passed/Not Passed	
		For	Against		
	(d)	To re-elect Mr. Liu Hongde as director of the Company.	2,550,057,057 (98.24%)	45,659,385 (1.76%)	Passed
	(e)	To re-elect Ms. Zhou Chunhua as director of the Company.	2,477,823,917 (95.46%)	117,892,525 (4.54%)	Passed
	(f)	To authorize the board of directors of the Company to fix the remuneration of directors.	2,595,636,442 (100%)	0 (0%)	Passed
3.		To re-appoint Ernst & Young as auditors and authorize the board of directors of the Company to fix the remuneration of auditors.	2,595,716,442 (100%)	0 (0%)	Passed
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 the AGM).#	2,595,716,442 (100%)	0 (0%)	Passed
	(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 the AGM).#	2,481,949,478 (95.62%)	113,766,964 (4.38%)	Passed
	(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 the AGM).#	2,481,869,478 (95.62%)	113,766,964 (4.38%)	Passed

Note: As Mr. Li Zhaoxi did not offer himself for re-election at the AGM, the proposed resolution for his re-election was not put to vote at the AGM. Please refer to the Company's announcement dated 22 May 2017 for further details.

The full text of the resolutions are set out in the notice of the AGM.

Further details:

- Number of issued and fully paid up Shares on the date of the AGM: 5,519,591,000 Shares
- Number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM: 5,519,591,000 Shares
- Number of 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: Nil
- Number of Shares of the holders that are required to abstain from voting under the Listing Rules: Nil

No Shareholders 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
Liu Hongde
Chairman

Hong Kong, 26 May 2017

As at the date of this announcement, the Board comprises Mr. Liu Hongde, Mr. Pan Linwu, Mr. Lai Weixuan, Ms. Zhou Chunhua 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. Zhang Ping as independent non-executive directors.