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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of AVIC International Holding (HK) Limited (the “**Company**”) on a voluntary basis.

Reference is made to the announcement and circular of the Company dated 10 April 2013 and 6 May 2013 respectively in relation to a major transaction and the voluntary announcement (the “**Announcement**”) of the Company dated 3 August 2018. Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement unless the context requires otherwise.

As set out in the announcement of Peace Map dated 14 August 2018, the Supreme Court of Bermuda ordered Peace Map be wound up under the provisions of section 161(e) of the Bermuda Companies Act 1981 and joint provisional liquidators of Peace Map have been appointed.

As at the date of this announcement, the Company is indirectly interested in approximately 9.34% of the issued share capital of Peace Map and Kingspot, a direct wholly-owned subsidiary of the Company, is the holder of the Notes issued by Peace Map in the outstanding principal amount of HK\$100,000,000.

Further announcement will be made by the Company as and when appropriate.

By order of the Board
AVIC International Holding (HK) Limited
Liu Hongde
Chairman

Hong Kong, 17 August 2018

As at the date of this announcement, the Board comprises of 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.