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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of AVIC International Holding (HK) Limited (the “**Company**”) dated 24 August 2018 in relation to the list of directors and their role and function. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

Due to an inadvertent mistake, the Board would like to clarify that Mr. Chu Yu Lin, David was appointed as the member of the nomination committee of the Board instead of Mr. Li Ka Fai, David.

Save for the above clarification, the contents of the Announcement remain unchanged.

By order of the Board
AVIC International Holding (HK) Limited
Lau Ka Ho
Company Secretary

Hong Kong, 27 August 2018

As at the date of this announcement, the Board comprises of Mr. Liu Hongde, Mr. Lai Weixuan, Mr. Fu Fangxing, Mr. Yu Xiaodong and Mr. Zhang Zhibiao 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.