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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 Friday, 15 March 2019 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 2018 for publication and considering the recommendation of a final dividend, if applicable.

By order of the Board  
**AVIC International Holding (HK) Limited**  
**Kwok Chi Ho**  
*Company Secretary*

Hong Kong, 1 March 2019

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