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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)**

### **DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

The board (the “**Board**”) of directors of the Company is pleased to announce that at the Board meeting held on Friday, 15 March 2019, having considered the business, financial and cash flow position of the Group, the Board has declared a special dividend (the “**Special Dividend**”) of HK1 cent per share of the Company. The Special Dividend will be payable on Tuesday, 9 July 2019 to the shareholders of the Company (the “**Shareholder(s)**”) whose names appear on the register of members of the Company on Thursday, 6 June 2019.

The Register of Members will be closed from Tuesday, 4 June 2019 to Thursday, 6 June 2019 (both days inclusive), during which period no share transfers will be registered. In order to qualify for the special dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Monday, 3 June 2019.

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

Hong Kong, 15 March 2019

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