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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2019**

Reference is made to the circular (the “**Circular**”) containing, inter alia, a notice (the “**Notice**”) of annual general meeting dated 15 April 2019 of AVIC International Holding (HK) Limited (the “**Company**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 24 May 2019.

The poll results of the resolutions set out in the Notice and proposed at the AGM 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 2018.	4,390,421,099 (96.69%)	150,203,366 (3.31%)	Passed
2.	(a) To re-elect Mr. Liu Hongde as executive Director.	4,390,040,176 (96.68%)	150,584,289 (3.32%)	Passed
	(b) To re-elect Mr. Lai Weixuan as executive Director.	4,390,421,099 (96.69%)	150,203,366 (3.31%)	Passed
	(c) To re-elect Mr. Fu Fangxing as executive Director.	4,390,421,099 (96.69%)	150,203,366 (3.31%)	Passed
	(d) To re-elect Mr. Yu Xiaodong as executive Director.	4,390,421,099 (96.69%)	150,203,366 (3.31%)	Passed

Ordinary resolutions			Number of votes (%)		Passed/Not Passed
			For	Against	
(e)	To re-elect Mr. Zhang Zhibiao as executive Director.	4,390,421,099 (96.69%)	150,203,366 (3.31%)	Passed	
(f)	To re-elect Mr. Chow Wai Kam as non-executive Director.	4,390,421,099 (96.69%)	150,203,366 (3.31%)	Passed	
(g)	To authorize the board of Directors to fix the remuneration of directors.	4,390,421,099 (96.69%)	150,203,366 (3.31%)	Passed	
3.	To re-appoint Ernst & Young as auditors and authorize the board of Directors to fix the remuneration of auditors.	4,319,438,943 (95.13%)	221,185,522 (4.87%)	Passed	
4.	(a) To grant a general mandate to the board of Directors to repurchase shares of the Company (ordinary resolution in item No. 4A of the Notice). <sup>#</sup>	4,390,421,079 (96.69%)	150,203,386 (3.31%)	Passed	
	(b) To grant a general mandate to the board of Directors to issue new shares of the Company (ordinary resolution in item No. 4B of the Notice). <sup>#</sup>	4,341,683,685 (95.62%)	198,940,780 (4.38%)	Passed	
	(c) To extend the general mandate to the board of Directors to issue new shares of the Company (ordinary resolution in item No. 4C of the Notice). <sup>#</sup>	4,341,683,685 (95.62%)	198,940,780 (4.38%)	Passed	

<sup>#</sup> 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: 9,303,374,783 Shares
- Number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM: 9,303,374,783 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, 24 May 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.*