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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE

The board of directors (the “**Board**”) of AVIC International Holding (HK) Limited (the “**Company**”) hereby announces that with effect from 15 July 2019, the address of registered office of the Company will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to the following: –

Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda

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

Hong Kong, 11 July 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.