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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)

NO DIVIDEND IS RECOMMENDED FOR THE YEAR ENDED 31 DECEMBER 2019

The board (the “**Board**”) of directors of the Company announces that at the Board meeting held on Friday, 13 March 2020, having considered the business, financial and cash flow position of the Group, the Board does not recommend the payment of any dividend in respect of the year ended 31 December 2019.

By order of the Board of
AVIC International Holding (HK) Limited
Lai Weixuan
Chairman

Hong Kong, 16 March 2020

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