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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 AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of AVIC International Holding (HK) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that Ernst & Young (“**EY**”) has resigned as the auditor of the Company with effect from 9 April 2020. EY has been the auditor of the Company more than ten years. The Board considers that changing the auditor of the Company after an appropriate period of time is a good corporate governance practice. With the aforesaid reason and in response to the Board’s considerations, EY has resigned as auditor of the Company.

EY has provided a written confirmation to the Company that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) also confirm that there is no disagreement between the Company and EY, and there are no other matters in connection with the change of auditor of the Company that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to EY for its professional services and support rendered to the Group during its service period.

The Board further announces that, with the recommendation of the Audit Committee, Deloitte Touche Tohmatsu (“**Deloitte**”) has been appointed as the auditor of the Company with effect from 9 April 2020 to fill the vacancy following the resignation of EY and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Board would like to take this opportunity to extend its warmest welcome to Deloitte on its appointment as the auditor of the Company

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

Hong Kong, 9 April 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.*