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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 DATE OF BOARD MEETING

Reference is made to the announcement of AVIC International Holding (HK) Limited (the “**Company**”) dated 17 August 2020 in respect of date of the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) for the purpose of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2020 for publication and considering the payment of an interim dividend, if applicable.

The Board hereby announces that the Board Meeting which was scheduled to be held on Friday, 28 August 2020 will be postponed to Monday, 31 August 2020.

By order of the Board
AVIC International Holding (HK) Limited
Kwok Chi Ho
Company Secretary

Hong Kong, 26 August 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.