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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)**

**DISPOSAL COMPLETION**

Reference is made to (a) the circular of the Company dated 25 October 2018 (the “**Circular**”) regarding, among other things, the disposal of the entire issued capital of Ease Triumph and the Shareholder’s Loan; and (b) the announcement of the Company dated 9 November 2018 regarding the poll results of the SGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the completion under the SPA took place on 28 December 2018.

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

Hong Kong, 28 December 2018

*As at the date hereof, the Board comprises Mr. Liu Hongde, Mr. Lai Weixuan, Mr. Fu Fangxing, Mr. Yu Xiaodong and Mr. Zhang Zhibiao 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.*