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AVIC Joy Holdings (HK) Limited

幸福控股（香港）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 260)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2017

At the annual general meeting of AVIC Joy Holdings (HK) Limited (the “**Company**”) held on 19 May 2107 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 18 April 2017 (“**AGM Notice**”) were taken by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2016.	1,599,800,469 (100.000%)	0 (0.000%)
2.	(a) To re-elect Mr. Wang Xiaowei as executive director of the Company; and	1,599,800,469 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Gong Changhui as independent non-executive director of the Company.	1,597,800,469 (100.000%)	0 (0.000%)
3.	To re-appoint Messrs. Ernst & Young as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,599,800,469 (100.000%)	0 (0.000%)
4.	To grant the general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company (the “ Shares ”), not exceeding 20% of the number of issued Shares as at the date of this resolution.*	62,947,150 (3.935%)	1,536,853,319 (96.065%)

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
5.	To grant the general mandate to the directors of the Company to buy back Shares, not exceeding 10% of the number of issued Shares as at the date of this resolution.*	1,599,800,469 (100.000%)	0 (0.000%)
6.	To add the number of Shares buy back by the Company to the general mandate granted to the directors of the Company under resolution no. 4.*	1,598,566,041 (99.923%)	1,234,428 (0.077%)

* The full text of resolutions 4, 5 and 6 is set out in the AGM Notice.

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolution nos. 1 to 3, 5 and 6, such resolutions were duly passed as ordinary resolutions. As less than 50% of the votes was cast in favour of the resolution no. 4, such resolution was not passed as ordinary resolution.
- (b) As at the date of the AGM, the total number of Shares in issue was 5,943,745,741 Shares.
- (c) The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 5,943,745,741 Shares.
- (d) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholders of the Company were required to abstain from voting on any resolutions at the AGM under the Listing Rules.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 18 April 2017 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) Tricor Tengis Limited, the Company’s share registrar, was appointed as the scrutineer for the voting-taking at the AGM.

By Order of the Board
AVIC Joy Holdings (HK) Limited
Wang Xiaowei
Chief Executive Officer and Executive Director

Hong Kong, 19 May 2017

As at the date of this announcement, the Board comprises Mr. Zhu Dong (Chairman), Mr. Wang Xiaowei (Chief Executive Officer), Mr. Zang Zheng and Mr. Xiao Wei as executive directors; and Mr. Hu Xiaowen and Mr. Gong Changhui as independent non-executive directors.