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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)

UPDATE ON CLOSURE OF REGISTER OF MEMBERS AND REQUISITION LETTERS

UPDATE ON CLOSURE OF REGISTER OF MEMBERS

References are made to the announcements of the AVIC Joy Holdings (HK) Limited (the “**Company**”) dated 7 November 2017 and 29 November 2017 (the “**Announcements**”). Terms defined in the Announcements shall have the same meanings when used in this announcement unless context requires otherwise.

The Company previously announced in the Announcements that the Company’s register of members would be closed from Friday, 24 November 2017 to Thursday, 30 November 2017, both days inclusive, to determine the eligibility of the Qualifying Shareholders for the Open Offer. As the timetable for the Open Offer has been postponed, the above expected timetable for closure of register of members of the Company is no longer applicable. The Company will make further announcement relating to the Open Offer in compliance with the Listing Rules as and when appropriate.

UPDATE ON REQUISITION LETTERS

Reference is made to the announcement made by the Company on 5 December 2017 and its reference to the requisition letters received by the Board from AVIC International (HK) Group Limited (the “**Shareholder**”) dated 14 November 2017 and 23 November 2017, requesting the Board to convene an extraordinary general meeting for the purposes of considering proposed resolutions to remove certain directors of the Company and appoint various new directors to the Board (the “**Requisition**”). The Board received a notification letter from the Shareholder that the Requisition has been withdrawn on 6 December 2017.

By Order of the Board
AVIC Joy Holdings (HK) Limited
Li Chengning
Chairman and Executive Director

Hong Kong, 6 December 2017

As at the date of this announcement, the Board comprises Mr. Li Chengning (Chairman), Mr. Zhang Zhibiao, Ms. Wang Ying, Mr. Fu Fangxing, Ms. Mu Yan and Ms. Fu Xiao as executive Directors and Mr. Jiang Ping, Ms. Wu Rui and Mr. Guo Wei as independent non-executive Directors.