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中航國際控股股份有限公司

AVIC INTERNATIONAL HOLDINGS LIMITED

*(formerly known as CATIC Shenzhen Holdings Limited (深圳中航集團股份有限公司))
(a joint stock company incorporated in the People's Republic of China with limited liability)*
(Stock Code: 00161)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board announces that with effect from 1 June 2015, Mr. Zhong has been appointed as a joint company secretary of the Company. Mr. Huang, the existing company secretary of the Company, will be the other joint company secretary of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of AVIC International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zhong Sijun (鍾思均) (“**Mr. Zhong**”) has been appointed as a joint company secretary of the Company with effect from 1 June 2015. Mr. Huang Yongfeng (黃勇峰) (“**Mr. Huang**”), the existing company secretary of the Company, will continue to act as the other joint company secretary of the Company.

Mr. Zhong, aged 39, graduated from the Northwestern Polytechnical University (西北工業大學) with a master of management in April 2002. Mr. Zhong was recognized as a senior economist in 2014 by Aviation Industry Corporation of China (中國航空工業集團公司).

From April 2002 to March 2003, Mr. Zhong served as the senior supervisor of the investment management department of CATIC Shenzhen Company (中國航空技術進出口深圳公司) (currently known as AVIC International Shenzhen Company Limited (中國航空技術深圳有限公司), a controlling shareholder of the Company). From April 2003 to April 2006, he acted as the assistant to the secretary of the board of directors of CATIC Shenzhen Holdings Limited (深圳中航實業股份有限公司) (the former name of the Company). Mr. Zhong was the secretary of the board of directors of Shanghai Tian Ma Microelectronics Co., Ltd. (上海天馬微電子有限公司), a subsidiary of the Company, from May 2006 to June 2009. From June 2009 to April 2015, he had served as the deputy manager of the operation department of the Company and was subsequently appointed as the manager of the operation department of the Company in April 2015.

Mr. Zhong has been a director of Shenzhen AVIC Resources Company Limited (深圳中航資源有限公司) (a wholly-owned subsidiary of the Company) since May 2013, Fiyta Holdings Limited (飛亞達(集團)股份有限公司) (a subsidiary of the Company and the A shares of which are listed and traded on the Shenzhen Stock Exchange (Shenzhen stock code: 000026)) since June 2014 and Shennan Circuits Co. Ltd (深南電路股份有限公司) (a non wholly-owned subsidiary of the Company) since December 2014. Mr. Zhong has been the alternate authorized representative of the Company since July 2012.

Since the appointment as the alternate authorized representative of the Company in July 2012, Mr. Zhong has accumulated extensive experience in company secretarial works through assisting Mr. Huang in, among others, overseeing various transactions of the Group, company secretarial matters and the compliance of the Group with the statutory and regulatory requirements, including the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Mr. Zhong for taking up the appointment.

By Order of the Board
AVIC International Holdings Limited
Wu Guang Quan
Chairman

Shenzhen, the People's Republic of China, 1 June 2015

As at the date of this announcement, the Board comprises a total of 9 Directors, Mr. Wu Guang Quan, Mr. Lai Wei Xuan, Mr. You Lei, Mr. Pan Lin Wu, Mr. Chen Hong Liang and Mr. Liu Jun as executive Directors; and Ms. Wong Wai Ling, Mr. Wu Wei and Mr. Wei Wei as independent non-executive Directors.

In this announcement, the English names of the PRC entities are translation of their Chinese names, and are included herein for identification purpose only. In the event of any inconsistency, the Chinese names shall prevail.