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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 limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00161)*

APPOINTMENT OF SECOND VICE CHAIRMAN OF THE BOARD RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that with effect from 21 August 2015:

- (a) Mr. Lai Wei Xuan has been appointed by the Board as the second vice chairman of the Board for a term from 21 August 2015 to the expiry date of the term of the current Board;
- (b) Mr. Huang Yong Feng has resigned as a joint company secretary of the Company and an Authorised Representative; and
- (c) Mr. Zhong Si Jun will be re-designated from the position of alternate Authorised Representative to Authorised Representative.

APPOINTMENT OF SECOND VICE CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors of AVIC International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Lai Wei Xuan (賴偉宣) (“**Mr. Lai**”), an executive Director, has been appointed by the Board as the second vice chairman of the Board for a term from 21 August 2015 to the expiry date of the term of the current Board.

Mr. Lai, aged 51, senior accountant, holding doctorate degree in Management of Tongji University and an EMBA of Guanghua School of Management, Peking University, is now the chief executive officer of AVIC International Holding Corporation, a controlling shareholder of the Company. He also serves as an executive Director of AVIC International Holding (HK) Limited (stock code: 232). Mr. Lai joined AVIC International Shenzhen Company Limited (“**AVIC Shenzhen**”), a controlling shareholder of the Company, in 1983. He previously served as the deputy general manager of AVIC Shenzhen, the chairman of Fiyta Holdings Limited, the deputy chairman of Tianma Microelectronics Co., Ltd, both of which are the subsidiaries of the Company and the shares of which are listed and traded on the Shenzhen Stock Exchange (“**Shenzhen Stock Exchange**”), and the chairman of Rainbow Department

Store Co., Ltd. (天虹商場股份有限公司), a joint stock limited company established in the PRC whose shares are listed on the Shenzhen Stock Exchange and approximately 43.40% of its equity interest was owned by AVIC Shenzhen. Mr. Lai has rich experience in finance and operation management, and once acted as an executive Director from 2004 to 2012. He was appointed as an executive Director again in 2014 and was re-elected as an executive Director at the annual general meeting of the Company held on 18 June 2015.

Mr. Lai and the Company had entered into a Director's service contract with a term of three years commencing from 18 June 2015. Mr. Lai currently does not receive any emoluments and bonus from the Company.

Save as disclosed above, Mr. Lai does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Mr. Lai does not have any relationship with other Directors, senior management of the Company, substantial or controlling Shareholders. Mr. Lai has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to the above appointment that need to be brought to the attention of the Shareholders and there is no other information that should be disclosed pursuant to paragraph 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Following the appointment of Mr. Lai as the second vice-chairman of the Board, the Board comprises two vice-chairmen, namely Mr. Lai and Mr. You Lei, an executive Director.

The Board would like to extend its warm welcome to Mr. Lai's new appointment.

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Huang Yong Feng (黃勇峰) ("**Mr. Huang**") has tendered his resignation as a joint company secretary of the Company with effect from 21 August 2015 due to change of work positions and will cease to act as the authorised representative of the Company as required under Rule 3.05 of the Listing Rules (the "**Authorised Representative**"). Following the resignation of Mr. Huang, Mr. Zhong Si Jun (鍾思均) will act as the sole company secretary of the Company and will be re-designated from the position of alternate Authorised Representative to Authorised Representative.

Mr. Huang confirmed that there is no disagreement between him and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere appreciation to Mr. Huang for his contribution to the Company during the tenure of his service.

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

Shenzhen, the People's Republic of China, 21 August 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.