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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 5 February 2018, Mr. Xiao has been appointed as a joint company secretary of the Company. Mr. Zhong, 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. Xiao Zhang Lin (肖章林) (“**Mr. Xiao**”) has been appointed as a joint company secretary of the Company with effect from 5 February 2018. Mr. Zhong Sijun (鐘思均) (“**Mr. Zhong**”), the existing company secretary of the Company, will continue to act as the other joint company secretary of the Company.

Mr. Xiao, aged 42, graduated from Shanghai Jiao Tong University (上海交通大學) with a master degree of Business Administration in January 2007. Mr. Xiao was recognised as a senior engineer in 2015 by Aviation Industry Corporation of China, Ltd. (中國航空工業集團有限公司) (formerly known as Aviation Industry Corporation of China (中國航空工業集團公司)).

From July 1999 to April 2005, Mr. Xiao acted as the director of information research center of Fiyta Holdings Limited (飛亞達(集團)股份有限公司) (a non-wholly-owned subsidiary of the Company and the A shares and B shares of which are listed and traded on the Shenzhen Stock Exchange (Shenzhen stock codes: 000026, 200026)) (“**Fiyta**”). From May 2005 to December 2008, he served as the senior business manager of research and development department of Fiyta. From December 2008 to March 2012, Mr. Xiao acted as the assistant to the manager of innovative design department of Fiyta. From April 2012 to August 2012, he also acted as the assistant to the manager of enterprise management department of the Company. Mr. Xiao was the head of retail and high-end consumer products office of the Company from August 2012 to May 2015. From June 2015 to March 2017, he served as the deputy minister of strategic development department of the Company and was subsequently appointed as the minister of strategy and operations management department (former strategic development department of the Company) of the Company in April 2017.

Mr. Xiao has been a director of AVIC Real Estate Company Limited (中航地產股份有限公司) (a material associate of the Company and the A shares of which are listed and traded on the Shenzhen Stock Exchange (Shenzhen stock code: 000043)) since April 2017, Shennan Circuits Company Limited (深南電路股份有限公司) (a non-wholly-owned subsidiary of the Company and the A shares of which are listed and traded on the Shenzhen Stock Exchange (Shenzhen stock code: 002916)) since April 2017, Fiyta since September 2017, Rainbow Department Store Company Limited (天虹商場股份有限公司) (a joint stock limited company established in the People's Republic of China (the "PRC") and the A shares of which are listed and traded on the Shenzhen Stock Exchange (Shenzhen stock code: 002419) and approximately 43.40% of its equity interest is owned by AVIC International Shenzhen Company Limited (中國航空技術深圳有限公司), a controlling shareholder of the Company) since September 2017 and Tianma Microelectronics Company Limited (天馬微電子股份有限公司) (a non-wholly-owned subsidiary of the Company and the A shares of which are listed and traded on the Shenzhen Stock Exchange (Shenzhen stock code: 000050)) since October 2017. Mr. Xiao has been the alternate authorised representative of the Company since September 2017.

Since his appointment as the deputy minister of strategic development department of the Company in June 2015, Mr. Xiao has accumulated extensive experience in company secretarial works through assisting Mr. Zhong in, among others, overseeing the Group's mergers and acquisitions and other types of transactions, company secretarial matters as well as statutory and regulatory compliance matters, including matters relating to compliance with 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. Xiao for taking up the appointment.

By order of the Board
AVIC International Holdings Limited
Liu Hong De
Chairman

Shenzhen, PRC, 5 February 2018

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