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*(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)*

**ANNOUNCEMENT
RESIGNATION OF JOINT COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 15 January 2019:

- (a) Mr. Zhong Si Jun (鍾思均) has resigned as a joint company secretary of the Company and an Authorised Representative; and
- (b) Mr. Xiao Zhang Lin (肖章林) will be re-designated from the position of alternate Authorised Representative to Authorised Representative.

The board (the “**Board**”) of directors (the “**Directors**”) of AVIC International Holdings Limited (the “**Company**”) announces that Mr. Zhong Si Jun (鍾思均) (“**Mr. Zhong**”) has tendered his resignation as a joint company secretary of the Company with effect from 15 January 2019 due to change of work positions and will cease to act as the authorised representative (the “**Authorised Representative**”) of the Company as required under Rule 3.05 of the Rules (“the **Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Zhong, Mr. Xiao Zhang Lin (肖章林) who is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules 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. Zhong 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.

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

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

Shenzhen, PRC, 15 January 2019

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, Mr. Liu Jun, Mr. Fu Fang Xing and Mr. Chen Hong Liang as executive Directors; and Ms. Wong Wai Ling, Mr. Wu Wei and Mr. Wei Wei as independent non-executive Directors.