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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)

(the “Company”)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of AVIC Joy Holdings (HK) Limited (the “**Company**”) announces that Ms. Cheung Hoi Fun (“**Ms. Cheung**”) has tendered her resignation as the company secretary of the Company with effect from 1 June 2019. Ms. Cheung has confirmed that she has no disagreement with the Board and there are no circumstances in relation to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Mr. Ng Yu Ho (“**Mr. Ng**”) has been appointed as the company secretary of the Company with effect from 1 June 2019.

Mr. Ng graduated from the Hong Kong Polytechnic University with a bachelor’s degree in accountancy. Mr. Ng is a member of the Hong Kong Institute of Certified Public Accountants. He worked in PricewaterhouseCoopers Hong Kong for 9 years. Mr. Ng has extensive experience in auditing and has in-depth knowledge in auditing and accounting standards. The clients he served included both private and public companies, across different industries such as construction and property development, manufacturing, retailing, pharmaceutical and other services industries.

Mr. Ng is currently an independent non-executive director of Seamless Green China (Holdings) Ltd. (company listed on GEM with stock code: 8150). He was a company secretary of Aeso Holdings Limited (company listed on GEM with stock code: 8341) during the period from June 2016 to June 2017.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheung for her contributions to the Company during her tenure of service and also welcome Mr. Ng in joining the Company.

By Order of the Board
AVIC Joy Holdings (HK) Limited
GUAN Liquan

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 30 May 2019

As at the date of this announcement, the Board comprises Mr. GUAN Liquan (Chairman and Chief Executive Officer), Mr. ZHANG Zhibiao, Ms. WANG Ying, Ms. MU Yan and Ms. FU Xiao as executive Directors; Mr. JIANG Ping, Ms. WU Rui and Mr. GUO Wei as independent non-executive Directors.