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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 JUNE 2019

The Board is pleased to announce that all resolutions as set out in the AGM Notice were duly passed at the AGM held on 14 June 2019.

References are made to the circular dated 16 April 2019 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”) dated 16 April 2019 issued by AVIC International Holdings Limited (the “**Company**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF AGM

At the AGM held at 39/F, AVIC Center Building, No. 1018 Huafu Road, Futian District, Shenzhen, the People's Republic of China (the “**PRC**”) on 14 June 2019 (Friday) at 10:00 a.m., poll voting was adopted for all resolutions (the “**AGM Resolutions**”) set out in the AGM Notice. The Board is pleased to announce that all AGM Resolutions were approved by the Shareholders at the AGM and the poll results in respect of the AGM Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Votes
		FOR	AGAINST	
1.	To consider and approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2018.	850,319,765 (100%)	0 (0%)	850,319,765
2.	To consider and approve the report of the Directors for the year ended 31 December 2018.	850,319,765 (100%)	0 (0%)	850,319,765
3.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2018.	850,319,765 (100%)	0 (0%)	850,319,765

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Votes
		FOR	AGAINST	
4.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as the Company's auditors and to authorize the Board to fix their remuneration.	846,737,448 (99.57%)	3,640,317 (0.43%)	850,377,765
SPECIAL RESOLUTION		Number of Votes (%)		Total Votes
		FOR	AGAINST	
5.	To consider and approve the mandate on authorising the Board to allot, issue and deal with H shares of the Company.	832,973,997 (97.95%)	17,403,768 (2.05%)	850,377,765

As more than half of the votes were cast in favour of each of AGM Resolutions 1 to 4, AGM Resolutions 1 to 4 were passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of AGM Resolution 5, AGM Resolution 5 was passed as a special resolution of the Company. Shareholders may refer to the AGM Notice and the Circular for details of the AGM Resolutions.

Notes:

- (a) The total number of Shares in issue as at the date of the AGM: 1,166,161,996 Shares, of which 832,973,997 Shares are Domestic Shares and 333,187,999 Shares are H Shares. No Shareholder was required to abstain from voting on the AGM Resolutions at the AGM under the Listing Rules.
- (b) The total number of Shares entitling the holders to attend and vote only against the AGM Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the AGM Resolutions at the AGM: 1,166,161,996 Shares.

Hong Kong Registrars Limited, the H Share Registrar and Transfer Office of the Company, was appointed as the scrutineer for the vote taking.

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

Shenzhen, the PRC, 14 June 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.