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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)

**UPDATE ON BOOK CLOSURE PERIOD OF THE
EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting of AVIC International Holdings Limited (the “**Company**”) dated 16 September 2019 in relation to the extraordinary general meeting of the Company to be held on Monday, 11 November 2019 at 2:00 p.m. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Notice.

The Company would like to inform the shareholders that the closure period of register of members of the Company for the EGM shall commence from Saturday, 12 October 2019 instead of Friday, 11 October 2019 as disclosed in the EGM Notice. Accordingly, the book closure period of the EGM shall be from Saturday, 12 October 2019 to Monday, 11 November 2019 (both days inclusive), and the latest date for Shareholders who intend to attend the EGM to deliver all instruments of transfer, accompanied by the relevant share certificates, to the legal address of the Company (for holders of domestic shares) or to the H share registrar of the Company (for holders of H shares) remains to be on or before 4:30 p.m. on Friday, 11 October 2019.

Save for the aforesaid, all other information in the of EGM Notice remained unchanged.

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

Shenzhen, the People's Republic of China, 18 September 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.