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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)*

## **VOLUNTARY ANNOUNCEMENT APPLICATION FOR REPLACEMENT OF LOST SHARE CERTIFICATES**

Reference is made to the joint announcement dated 2 October 2019 (the “**Joint Announcement**”) of AVIC International Holdings Limited (the “**Company**”) and AVIC International Holding Corporation (“**AVIC International**”) in relation to, amongst others, China International Capital Corporation Hong Kong Securities Limited on behalf of AVIC International to acquire all of the issued H Shares in the Company. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Joint Announcement.

The Board notes that H Shareholders who have lost the share certificates for their H Shares held may apply for replacement of such certificates through the following procedure.

## **PROCEDURE OF APPLICATION FOR REPLACEMENT OF LOST SHARE CERTIFICATES**

Such H Shareholders shall apply for replacement of share certificates with the H Share registrar of the Company, Hong Kong Registrars Limited, via the following means of contact:

Address : Hong Kong Registrars Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,  
Hong Kong

Telephone Number : (852) 2862 8555

Upon receiving your application, the H Share registrar of the Company will provide the information on relevant procedures (including but not limited to necessary documents and relevant costs). It takes time to undergo the entire application procedure for replacement of lost share certificates, the duration of which is subject to the actual situation.

**Hence, should you be certain of the loss of your share certificates, please contact the H Share registrar of the Company for application and undergo subsequent processes and arrangements as soon as possible.**

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

Shenzhen, the PRC, 24 October 2019

*As at the date hereof, the Company's Board comprises: 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.*

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts contained in this announcement, the omission of which would make any statement in this announcement misleading.*