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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of AVIC Joy Holdings (HK) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 August 2021 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the payment of an interim dividend, if any.

By Order of the Board

**AVIC Joy Holdings (HK) Limited**

**CHAN Hon Wai**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 16 August 2021

*As at the date of this announcement, the board of Directors comprises:*

*Executive Directors*

*Mr. Chan Hon Wai (Chairman and Chief Executive Officer), Mr. Chang Chien, Mr. Lam Toi Man and Mr. Tse Tin*

*Independent Non-Executive Directors*

*Mr. To Chun Kei, Mr. Liu Jingwei and Mr. Zheng Yanqing*