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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)

CHANGE OF REGISTERED OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of AVIC Joy Holdings (HK) Limited (the “**Company**”) hereby announces that the registered office of the Company has been changed to Unit 1905A, Level 19, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong with effect from 22 April 2022. The Company’s telephone and facsimile numbers remain unchanged.

By order of the Board
AVIC Joy Holdings (HK) Limited
CHANG Chien
Chairman and Executive Director

Hong Kong, 22 April 2022

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

Executive Directors

Mr. Chang Chien (Chairman), Mr. Lam Toi Man and Mr. Zhu Chengye

Independent Non-Executive Directors

Mr. To Chun Kei, Mr. Weng Huaren and Mr. Kam, Eddy Shing Cheuk