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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)

DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

This announcement is made by AVIC Joy Holdings (HK) Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcements of the Company dated 7 September 2022, 9 September 2022, 19 September 2022, 17 November 2022 and 28 November 2022, respectively, in relation to, among others, the decision of the Listing Committee of the Stock Exchange (the “**Listing Committee**”) to suspend trading in the shares of the Company (the “**Shares**”); (ii) the announcements of the Company dated 5 December 2022 and 4 April 2023, respectively, in relation to, among others, the Resumption Guidance; (iii) the announcement of the Company dated 24 February 2023 in relation to the development regarding the LED Business; (iv) the announcements of the Company dated 28 February 2023, 25 May 2023, 24 August 2023, 27 November 2023, 28 February 2024 and 28 May 2024, respectively, in relation to the quarterly update on suspension of trading; and (v) the announcements of the Company dated 29 March 2023, 14 April 2023, 10 October 2023 and 8 April 2024, respectively, in relation to, among others, the delay in publication of the annual results of the Group for the years ended 31 December 2022 and 2023, respectively (collectively, the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

DECISION OF THE LISTING COMMITTEE

On 14 June 2024, the Company received a letter (the “**Letter**”) from the Stock Exchange stating that the Listing Committee has made the decision to cancel the listing of the Shares on the Stock Exchange under Rule 6.01A(1) of the Listing Rules as the Company had not fulfilled the Resumption Guidance (the “**Decision**”).

Under Chapter 2B of the Listing Rules, the Company has the right to have the Decision referred to the Listing Review Committee of the Stock Exchange (the “**Listing Review Committee**”) for review within seven business days of the date of issue of the Decision (the “**Review**”). It is indicated in the Letter that unless the Company applies for the Review, the last day of listing of the Shares will be on 28 June 2024 and the listing of Shares will be cancelled with effect from 9:00 a.m. on 2 July 2024.

The Company is in consideration of submitting an application for the Review. Further announcement(s) regarding any material development of the intended application will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules. Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 29 November 2022 and will remain suspended until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 17 June 2024

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. Lok Tze Bong and Mr. Cheung Ting Pong