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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)

REQUEST TO THE LISTING REVIEW COMMITTEE TO REVIEW DECISION 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; (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; (vi) the announcement of the Company dated 17 June 2024 in relation to the decision of the Listing Committee on cancellation of listing of Shares; and (vii) the supplemental announcement of the Company dated 20 June 2024 in relation to further details of the decision of the Listing Committee on cancellation of listing of Shares, respectively (collectively, the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

REVIEW REQUEST OF THE DECISION

On 24 June 2024, the Company submitted an application requesting the Decision be referred to the Listing Review Committee for review pursuant to requirements under Chapter 2B of the Listing Rules.

The Company hereby reminds the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that the outcome of the Review is uncertain. Shareholders who have any queries about the implications of the cancellation of listing of the Company’s shares are advised to seek appropriate professional advice.

Further announcement(s) will be made by the Company in respect thereof as and when appropriate and in accordance with the requirements of the Listing Rules.

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, 2 July 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