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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 MAY 2019**

At the annual general meeting of AVIC Joy Holdings (HK) Limited (the “**Company**”) held on 30 May 2019 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 18 April 2019 (the “**AGM Notice**”) were taken by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 31 December 2018.	1,535,734,796 (99.99%)	20,000 (0.01%)
2.	(a) To re-elect Ms. WANG Ying as an executive Director;	1,535,684,796 (99.99%)	70,000 (0.01%)
	(b) To re-elect Ms. MU Yan as an executive Director;	1,535,684,796 (99.99%)	70,000 (0.01%)
	(c) To re-elect Ms. FU Xiao as an executive Director; and	1,535,684,796 (99.99%)	70,000 (0.01%)
	(d) To authorise the board of Directors to fix the Directors’ remuneration.	1,535,684,796 (99.99%)	70,000 (0.01%)

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	1,535,684,796 (99.99%)	70,000 (0.01%)
4.	To grant the general mandate to the Directors to allot, issue and deal with additional shares of the Company (the “Shares”), not exceeding 20% of the total number of Shares in issue as at the date of this resolution.*	1,535,684,796 (99.99%)	70,000 (0.01%)
5.	To grant the general mandate to the Directors to buy back the Shares, not exceeding 10% of the total number of Shares in issue as at the date of this resolution.*	1,535,734,796 (99.99%)	20,000 (0.01%)
6.	To add the number of Shares bought back by the Company to the general mandate granted to the Directors under resolution no. 4.*	1,535,684,796 (99.99%)	70,000 (0.01%)

* The full text of resolutions 4, 5 and 6 is set out in the AGM Notice.

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolution nos. 1 to 6, such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of Shares in issue was 5,943,745,741 Shares.
- (c) The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 5,943,745,741 Shares.
- (d) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholders of the Company were required to abstain from voting on any resolutions at the AGM under the Listing Rules.

- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 18 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) Tricor Tengis Limited, the Company's share registrar, was appointed as the scrutineer for the voting-taking at the AGM.

By Order of the Board
AVIC Joy Holdings (HK) Limited
GUAN Liquan

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 30 May 2019

As at the date of this announcement, the board of Directors comprises Mr. GUAN Liquan (Chairman and Chief Executive Officer), Mr. ZHANG Zhibiao, Ms. WANG Ying, Ms. MU Yan and Ms. FU Xiao as executive Directors; and Mr. JIANG Ping, Ms. WU Rui and Mr. GUO Wei as independent non-executive Directors.