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# **AVIC International Holding (HK) Limited** **中國航空工業國際控股(香港)有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 232)**

## **DELAY IN DESPATCH OF CIRCULAR REGARDING MAJOR TRANSACTION**

As the Company requires additional time to finalise certain information for inclusion in the Circular, the despatch date of the Circular will be postponed to a date falling on or before 24 May 2013.

Reference is made to the announcement of the Company dated 10 April 2013 (the “Announcement”) in relation to the Disposal. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “Circular”) containing, among others, details of the Disposal would be despatched to the Shareholders on or before 2 May 2013.

As the Company requires additional time to finalise certain information for inclusion in the Circular, the despatch date of the Circular will be postponed to a date falling on or before 24 May 2013.

By order of the Board  
**AVIC International Holding (HK) Limited**  
**Wu Guangquan**  
*Chairman*

Hong Kong, 2 May 2013

*As at the date of this announcement, the Board comprises Mr. Wu Guangquan, Mr. Ji Guirong, Mr. Pan Linwu, Mr. You Lei and Mr. Zhang Chuanjun as executive directors; Mr. Ip Tak Chuen, Edmond as non-executive director; Mr. Chu Yu Lin, David, Mr. Li Ka Fai, David and Mr. Li Zhaoxi as independent non-executive directors.*