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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2018**

Reference is made to a circular containing, inter alia, a notice of annual general meeting dated 9 April 2018 (the “**Circular**”) issued by AVIC International Holding (HK) Limited (the “**Company**”) to the shareholders of the Company. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

The poll results of the resolutions set out in the notice convening the AGM (forming part of the Circular) and proposed at the AGM held on 24 May 2018 are as follows:

| Ordinary Resolutions |  | Number of Votes (%)        |                        | Passed/Not Passed |
|----------------------|--|----------------------------|------------------------|-------------------|
|                      |  | For                        | Against                |                   |
| 1.                   | To receive and consider the audited consolidated financial statements and the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2017. | 4,683,808,522<br>(100.00%) | 0<br>(0.00%)           | Passed            |
| 2.                   | (a) To re-elect Mr. Pan Linwu as director of the Company.  | 4,451,210,543<br>(95.03%)  | 232,597,979<br>(4.97%) | Passed            |
|                      | (b) To re-elect Mr. Xu Hongge as director of the Company.  | 4,475,076,511<br>(95.54%)  | 208,732,011<br>(4.46%) | Passed            |

| Ordinary Resolutions |     |   | Number of Votes (%)        |                        | Passed/Not Passed |
|----------------------|-----|---|----------------------------|------------------------|-------------------|
|                      |     |   | For                        | Against                |                   |
|                      | (c) | To re-elect Mr. Chu Xu Lin, David as director of the Company.   | 4,353,540,543<br>(92.95%)  | 330,267,979<br>(7.05%) | Passed            |
|                      | (d) | To authorize the board of directors of the Company to fix the remuneration of directors.  | 4,683,808,522<br>(100.00%) | 0<br>(0.00%)           | Passed            |
| 3.                   |     | To re-appoint Ernst & Young as auditors and authorize the board of directors of the Company to fix the remuneration of auditors.  | 4,348,867,161<br>(92.85%)  | 334,941,361<br>(7.15%) | Passed            |
| 4.                   | (a) | To grant a general mandate to the board of directors of the Company to repurchase shares of the Company (ordinary resolution in item No. 4A of the Notice of the AGM). <sup>#</sup>   | 4,683,808,522<br>(100.00%) | 0<br>(0.00%)           | Passed            |
|                      | (b) | To grant a general mandate to the board of directors of the Company to issue new shares of the Company (ordinary resolution in item No. 4B of the Notice of the AGM). <sup>#</sup>    | 4,535,901,888<br>(96.84%)  | 147,906,634<br>(3.16%) | Passed            |
|                      | (c) | To extend the general mandate to the board of directors of the Company to issue new shares of the Company (ordinary resolution in item No. 4C of the Notice of the AGM). <sup>#</sup> | 4,535,901,888<br>(96.84%)  | 147,906,634<br>(3.16%) | Passed            |

<sup>#</sup> The full text of the resolutions are set out in the notice of the AGM.

Further details:

- |  |                      |
|--|----------------------|
| – Number of issued and fully paid up Shares on the date of the AGM:  | 9,303,374,783 Shares |
| – Number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM:   | 9,303,374,783 Shares |
| – Number of Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: | Nil                  |
| – Number of Shares of the holders that are required to abstain from voting under the Listing Rules:  | Nil                  |

No Shareholders have stated their intention in the Circular to vote against or abstain from voting on the relevant resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board  
**AVIC International Holding (HK) Limited**  
**Liu Hongde**  
*Chairman*

Hong Kong, 24 May 2018

*As at the date of this announcement, the Board comprises Mr. Liu Hongde, Mr. Pan Linwu, Mr. Lai Weixuan, Ms. Zhou Chunhua and Mr. Xu Hongge as executive directors; Mr. Chow Wai Kam as non-executive director; Mr. Chu Yu Lin, David, Mr. Li Ka Fai, David and Mr. Zhang Ping as independent non-executive directors.*