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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of AVIC International Holding (HK) Limited (the “**Company**”) hereby announces that Mr. Lau Ka Ho (“**Mr. Lau**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 10 December 2018. Mr. Lau has confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation as the Company Secretary and the Authorised Representative that needs to be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board is pleased to announce that Mr. Kwok Chi Ho (“**Mr. Kwok**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 10 December 2018.

Mr. Kwok holds a Bachelor’s degree in business administration awarded by The Hong Kong Polytechnic University. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. He has over six years of experience in the accounting, auditing, secretarial and financial sectors.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his contribution to the Company during his tenure of office and welcome Mr. Kwok on his new appointment with the Company.

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

Hong Kong, 7 December 2018

*As at the date hereof, the Board comprises Mr. Liu Hongde, Mr. Lai Weixuan, Mr. Fu Fangxing, Mr. Yu Xiaodong and Mr. Zhang Zhibiao 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.*