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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of AVIC International Holding (HK) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 14 March 2018 for the purpose of, among other matters, approving the preliminary announcement of results of the Company and its subsidiaries for the financial year ended 31 December 2017 for publication and considering the recommendation of a final dividend, if applicable.

By order of the Board
AVIC International Holding (HK) Limited
Tsui Choi Yee, Connie
Company Secretary

Hong Kong, 1 March 2018

As at the date of this announcement, the Board comprises of 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.