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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 of directors (the “**Board**”) of AVIC International Holding (HK) Limited (the “**Company**”) hereby announces that Ms. Tsui Choi Yee, Connie (“**Ms. Tsui**”) has resigned as the company secretary and the authorised representative of the Company 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 4 May 2018. Ms. Tsui has confirmed that she has no disagreement with the Board and there is no matter in connection with her resignation as the company secretary and authorised representative of the Company 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. LAU Ka Ho (“**Mr. LAU**”) has been appointed as the company secretary and the authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 4 May 2018.

Mr. LAU, aged 40, holds a Master’s degree in business administration from The University of Iowa and a Master’s degree in corporate governance from The Open University of Hong Kong. Mr. LAU is a fellow member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. He has over 16 years of experience in accounting, auditing, corporate finance and corporate secretarial areas. Mr. Lau is currently the deputy chief financial officer and company secretary of Peace Map Holding Limited (“**Peace Map**”), the shares of which are listed on the Main Board of the Stock Exchange (stock code: 402). The Company holds 9.34% of the issued share capital of Peace Map.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tsui for her contribution to the Company during her tenure of office and welcome Mr. LAU for his new appointments as the company secretary and authorised representative of the Company.

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

Hong Kong, 4 May 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.*