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AVIC Joy Holdings (HK) Limited

幸福控股(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 260)

**DATE OF BOARD MEETING
AND
CONTINUED SUSPENSION OF TRADING**

Reference are made to (i) the announcements of AVIC Joy Holdings (HK) Limited (the “**Company**”) dated 28 February 2023, 25 May 2023, 24 August 2023, 27 November 2023 and 28 February 2024, respectively, in relation to the quarterly update on suspension of trading; and (ii) the announcements of the Company dated 29 March 2023, 14 April 2023, 10 October 2023 and 8 April 2024, respectively, in relation to, among others, the delay in publication of the 2022 Annual Results, the 2023 Interim Results, and the 2023 Annual Results, (collectively, the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board hereby announces that a meeting of the Board will be held on Tuesday, 28 May 2024 for the purpose of, among other matters, considering and approving (i) the 2022 Annual Results; (ii) the 2023 Interim Results; and (iii) the 2023 Annual Results, respectively, and considering the payment of a final dividend and/or an interim dividend, if any.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 29 November 2023 and will remain suspended until further notice.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board of
AVIC Joy Holdings (HK) Limited
CHANG Chien
Chairman and Executive Director

Hong Kong, 16 May 2024

As at the date of this announcement, the board of Directors comprises:

Executive Directors

Mr. Chang Chien (Chairman), Mr. Lam Toi Man and Mr. Zhu Chengye

Independent Non-Executive Directors

Mr. To Chun Kei, Mr. Lok Tze Bong and Mr. Cheung Ting Pong