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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)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement dated 28 June 2024 (the “**Announcement**”) of AVIC Joy Holdings (HK) Limited (the “**Company**”) in relation to, among other things, the Disposal. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As set out in the Announcement, a circular (the “**Circular**”) containing, amongst other things, (a) further information in relation to the Disposal; and (b) the notice of the EGM and the proxy forms will be despatched to the Shareholders on or before 19 July 2024.

As additional time is required by the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 31 July 2024.

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

Hong Kong, 19 July 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*