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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 19 AUGUST 2024**

At the extraordinary general meeting of AVIC Joy Holdings (HK) Limited (the “**Company**”) held on 19 August 2024 (the “**EGM**”), the proposed resolution as set out in the notice of EGM dated 31 July 2024 (the “**EGM Notice**”) was taken by way of poll. The poll results are as follows:

<b>ORDINARY RESOLUTION</b>	<b>Number of Shares voted (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
THAT the Sale and Purchase agreement (as defined in the circular of the Company dated 31 July 2024) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified and any one or more of the Directors be and is/are hereby authorised to execute all such further documents and to take such steps to give effect to or in connection with the Sale and Purchase Agreement.	1,774,380,371 (99.94%)	1,000,060 (0.06%)

\* *The full text of resolution is set out in the EGM Notice.*

*Notes:*

- (a) As more than 50% of the votes were cast in favour of the resolution, such resolution was duly passed as ordinary resolution of the Company.
- (b) As at the date of the EGM, the total number of Shares in issue was 5,943,745,741 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolution at the EGM was 5,943,745,741 Shares.

- (d) There was no Share entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No holder of shares was required to abstain from voting on the resolution at the EGM under the Listing Rules.
- (f) No holder of shares has stated his/her/its intention in the Company’s circular dated 31 July 2024 to vote against or to abstain from voting on the resolution at the EGM.
- (g) Tricor Tengis Limited, the Company’s share registrar, was appointed as the scrutineer for the vote-taking at the EGM.
- (h) Directors of the Company, Mr. Chang Chien and Mr. Zhu Chengye attended the EGM in person; Mr. Lam Toi Man and Mr. Lok Tze Bong attended by electronic means whereas Mr. To Chun Kei and Mr. Cheung Ting Pong were unable to attend due to other arrangements.

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

Hong Kong, 19 August 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*