



# AVIC Joy Holdings (HK) Limited 幸福控股(香港)有限公司

(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)

(Stock Code: 260)  
(股份代號: 260)

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## NOTIFICATION LETTER 通知信函

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30 September 2022

Dear Non-Registered Shareholder(s)<sup>(1)</sup>,

**AVIC Joy Holdings (HK) Limited (the “Company”)**  
**– Notification of publication of 2022 Interim Report (the “Current Corporate Communication”)**

The Current Corporate Communication of the Company, in both English and Chinese versions, are available on the website of the Company at [www.avicjoyhk.com](http://www.avicjoyhk.com). You may access the Current Corporate Communication by clicking the <Interim Reports> section of the Company’s website.

If you wish to receive printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company’s Share Registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications<sup>(2)</sup> of the Company to be sent to you until you notify the Company’s Share Registrar to the contrary or you cease to hold any shares of the Company.

Should you have any queries relating to this notification, please do not hesitate to contact the Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday excluding public holidays).

Yours faithfully,  
For and on behalf of  
**AVIC Joy Holdings (HK) Limited**  
**CHANG Chien**  
*Chairman and Executive Director*

- Notes: (1) This notification letter is addressed to “Non-registered Shareholder(s)”, which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.
- (2) “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any its securities, including but not limited to, the annual reports, summary financial reports (where applicable), the interim reports, notice of meetings, listing documents, circulars and proxy forms.

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各非登記股東<sup>(1)</sup>：

**幸福控股(香港)有限公司(「本公司」)**  
**– 於本公司網站刊發《二零二二年中期報告》(「本次公司通訊」)之通知**

本公司之本次公司通訊之英文及中文版本，已登載於本公司網站[www.avicjoyhk.com](http://www.avicjoyhk.com)。閣下可於本公司網站內按「中期報告」瀏覽本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤(已預付在香港投寄之郵費)寄回本公司之股份過戶登記處卓佳登捷時有限公司，地址為香港夏愨道16號遠東金融中心17樓。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於本公司今後所有之公司通訊<sup>(2)</sup>，直至閣下通知本公司之股份過戶登記處另外之安排或停止持有本公司的股份。

閣下如就本通知有任何疑問，請於上午九時至下午五時(星期一至星期五，公眾假期除外)，致電股份過戶登記處客戶服務熱線(852) 2980 1333查詢。

代表  
幸福控股(香港)有限公司  
主席兼執行董事  
張健  
謹啟

二零二二年九月三十日

- 附註：(1) 此通知信函乃向本公司之「非登記股東」(指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收取公司通訊)發出。
- (2) 「公司通訊」指本公司發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、會議通告、上市文件、通函及代表委任表格。

Request Form 申請表格

To: AVIC Joy Holdings (HK) Limited (the “Company”) 致：幸福控股(香港)有限公司(「本公司」)  
c/o Tricor Tengis Limited 經卓佳登捷時有限公司  
17/F, Far East Finance Centre, 香港夏慤道16號  
16 Harcourt Road, Hong Kong 遠東金融中心17樓

I/We would like to receive the current and future Corporate Communications<sup>(1)</sup> in printed copy of the Company.

本人/吾等要求索取本公司本次及今後刊發之公司通訊<sup>(1)</sup>。

Signature: \_\_\_\_\_  
簽署：\_\_\_\_\_

Date: \_\_\_\_\_  
日期：\_\_\_\_\_

Name: \_\_\_\_\_ (English 英文) \_\_\_\_\_ (Chinese 中文)  
姓名：\_\_\_\_\_ (in block letters 請以正楷填寫)

Contact Phone Number: \_\_\_\_\_  
聯絡電話：\_\_\_\_\_

Notes 附註：

- “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any its securities, including but not limited to, the annual reports, summary of financial reports (where applicable), the interim reports, notice of meetings, listing documents, circulars and proxy forms.  
「公司通訊」指本公司發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.  
當閣下填寫及寄回本申請表格以索取本次刊發之公司通訊印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

PERSONAL INFORMATION COLLECTION STATEMENT 個人資料收集聲明

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the “PDPO”).  
本聲明中所指的「個人資料」與《個人資料(私隱)條例》(第486章)的「個人資料」定義相同。
- Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your requests as stated in this form (the “Purposes”). Failure to provide sufficient information may result in the Company not being able to process such requests.  
閣下是自願向本公司提供個人資料，用以處理閣下在本表格上所述的要求(「該等用途」)。若閣下未能提供足夠資料，本公司可能無法處理該等要求。
- The Company may disclose or transfer the Personal Data to its subsidiaries, its branch share registrar and transfer office and/or third-party service providers who provide administrative, computer and/or other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary for our verification, notification and record purposes.  
本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份過戶登記分處及/或向為本公司提供行政、電腦及/或其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在必要期間保留作核實、通知及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be addressed to the Personal Data Privacy Officer of the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited, in writing at the address mentioned at the top of the page, or by call to the customer service hotline at (852) 2980 1333.  
閣下有權根據《個人資料(私隱)條例》中的條款查閱及/或修改閣下的個人資料。任何此等要求，均須以書面方式向本公司香港股份過戶登記分處卓佳登捷時有限公司(地址見本頁上方所示)的個人資料私隱主任提出，或致電查詢客戶服務熱線(852) 2980 1333。

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return this Request Form to us.

No postage stamp is required for local mailing

當閣下寄回本表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Tengis Limited  
卓佳登捷時有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
AVIC Joy Holdings (HK) Limited  
(260)