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中國航空科技工業股份有限公司

AviChina Industry & Technology Company Limited*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2357)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of AviChina Industry & Technology Company Limited* (the “**Company**”) hereby announces that the meeting of the Board will be held on Wednesday, 20 March 2019 for the purposes of, among other matters, considering and approving the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018.

By Order of the Board

AviChina Industry & Technology Company Limited*

Xu Bin

Company Secretary

Beijing, 8 March 2019

As at the date of this announcement, the Board comprises executive Directors Mr. Tan Ruisong and Mr. Chen Yuanxian, non-executive Directors Mr. Li Yao, Mr. Wang Xuejun, Mr. He Zhiping and Mr. Patrick de Castelbajac as well as independent non-executive Directors Mr. Liu Renhuai, Mr. Liu Weiwu and Mr. Wang Jianxin.

** For identification purposes only*