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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)

ANNOUNCEMENT

RESIGNATION OF EXECUTIVE DIRECTOR AND GENERAL MANAGER

The board of directors (the “**Board**”) of AviChina Industry & Technology Company Limited* (the “**Company**”) hereby announces that, due to change in work arrangement, Mr. Zhao Hongwei applied to the Board for resignation from his position as the executive director and general manager of the Company with effect from 5 November 2021. Mr. Zhao Hongwei has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Board and the shareholders of the Company in respect of his resignation.

The Company would like to express its sincere gratitude to Mr. Zhao Hongwei for his valuable contributions to the Company during his term of service.

By Order of the Board
AviChina Industry & Technology Company Limited*
Xu Bin
Company Secretary

Beijing, 5 November 2021

As at the date of this announcement, the Board comprises executive Director Mr. Wang Xuejun, non-executive Directors Mr. Lian Dawei, Mr. Li Xichuan, Mr. Xu Gang and Mr. Wang Jun as well as independent non-executive Directors Mr. Liu Weiwu, Mr Mao Fugen and Mr. Lin Guiping.

** For identification purposes only*