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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

APPOINTMENT OF DEPUTY GENERAL MANAGER

The board of directors (the “**Board**”) of AviChina Industry & Technology Company Limited* (the “**Company**”) hereby announces that, due to other work commitment, Mr. Yu Feng applied to the Board for resignation as the deputy general manager of the Company. Mr. Yu Feng confirmed that he had 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 cease of office. The Company would like to express its sincere gratitude to Mr. Yu Feng for his valuable contribution to the Company during his term of service.

At the Board meeting convened on 6 February 2018, the Board considered and approved the resolution in relation to the appointment of Mr. Yan Lingxi as the standing deputy general manager of the Company, with the term of office from the date of approval of such resolution to the date on which the Board removes his duty.

The biographical details of Mr. Yan Lingxi are set out as follows:

Mr. Yan Lingxi, aged 47, a master degree holder and a senior engineer. Mr. Yan Lingxi is also a director of China Avionics Systems Co., Ltd. and AVICOPTER PLC. Mr. Yan Lingxi graduated from Beijing University of Aeronautics and Astronautics with a bachelor degree in engineering in 1991 and with a master degree in management in 1999. He commenced his career in the aviation industry in July 1991 and worked in the reform bureau of the Ministry of Aero-Space Industry, the corporate management office of Nanjing Jincheng Machinery Factory, the corporate management department and the asset and business management department of Aviation Industry of China Corporation, respectively. He was appointed as the deputy

director and the director of the corporate assets management department of China Aviation Industry Corporation II. From October 2016 to February 2018, Mr. Yan Lingxi has been successively appointed as the head of the office of the board of directors and the deputy director of capital management department of Aviation Industry Corporation of China, and a director of the Board, the deputy general manager and the secretary of the board of directors of AVIC Capital Co., Ltd . From April 2003 to October 2016, Mr. Yan Lingxi has been appointed as the director of the securities and legal department, the secretary of the Board and the assistant to the general manager of the Company, respectively.

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

Beijing, 6 February 2018

As at the date of this announcement, the Board comprises executive Director Mr. Lin Zuoming, non-executive Directors Mr. Tan Ruisong, Mr. Wu Xiandong, Mr. Li Yao, Mr. He Zhiping and Mr. Patrick de Castelbajac as well as independent non-executive Directors Mr. Lau Chung Man, Louis, Mr. Liu Renhuai and Mr. Yeung Chi Wai.

** For identification purposes only*