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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)

RESUMPTION OF TRADING

Aviation Industry Corporation of China (“**AVIC**”), the controlling shareholder of AviChina Industry & Technology Company Limited (the “**Company**”), convened a meeting today and decided to use Sichuan Chengfei Integration Technology Co., Ltd. (“**Chengfei Integration**”), a subsidiary of AVIC, as a target for the planning for a material transaction(s) and to commence the related work thereto. At the same time, AVIC confirmed that in the foreseeable forthcoming three months, there will not be disclosable information which should be disclosed but have not been disclosed relating to Jiangxi Hongdu Aviation Industry Co., Ltd., a subsidiary of the Company (“**Hongdu Aviation**”), including major events such as assets reorganization, assets acquisition and issuance of shares etc..

As Hongdu Aviation was also considered as a potential target at the above meeting of AVIC, and to avoid the establishment of a false market, as well as to ensure equal disclosure of the information and the protection of investors' interests, trading of the H shares of the Company on the The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) has been halted with effect from 9:00 a.m. on Monday, 23 December 2013 at the request of the Company, pending the release of this announcement.

The Company has made an application to the Hong Kong Stock Exchange for the resumption of trading in the H shares of the Company on the Hong Kong Stock Exchange with effect from 9:00 a.m. on Tuesday, 24 December 2013.

By Order of the Board
AviChina Industry & Technology Company Limited*
Yan Lingxi
Company Secretary

Beijing, 23 December 2013

As at the date of this announcement, the Board comprises executive Directors Mr. Lin Zuoming, Mr. Tan Ruisong and non-executive Directors Mr. Gu Huizhong, Mr. Gao Jianshe, Mr. Sheng Mingchuan, Mr. Maurice Savart as well as independent non-executive Directors Mr. Guo Chongqing, Mr. Li Xianzong and Mr. Lau Chung Man, Louis.

** For identification purposes only.*