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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**

Reference is made to (i) the first notices of H Shareholders Class Meeting, Domestic Shareholders Class Meeting and EGM (the “**Meetings**”) of AviChina Industry & Technology Company Limited (the “**Company**”), all dated 5 July 2013, in relation to, among other things, the convening of the Meetings on Wednesday, 21 August 2013; (ii) the supplemental notice of EGM dated 19 July 2013 setting out the resolutions to be considered and if thought fit, approved at the EGM; (iii) the subsequent announcement published by the Company on 24 July 2013 in relation to the change of venue of the Meetings; and (iv) the second notices of the Meetings published by the Company on 6 August 2013. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the circulars of the Company dated 5 July 2013 and 19 July 2013, respectively.

The Company hereby reminds the Shareholders who intend to attend the Meetings that the Meetings will be held at Avic Hotel, No. 10 Yi, Central East Third Ring Road, Chaoyang District, Beijing, the People's Republic of China.

By Order of the Board

**AviChina Industry & Technology Company Limited\***

**Yan Lingxi**

Company Secretary

Beijing, 7 August 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.*