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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

The board of directors (the “**Board**”) of AviChina Industry & Technology Company Limited (the “**Company**”) announces that Hafei Aviation Industry Co., Ltd. (“**Hafei Aviation**”), a subsidiary of the Company whose A shares are listed on the Shanghai Stock Exchange, with 50.05% interests held by the Company through Harbin Aviation Industry (Group) Co., Ltd., a wholly-owned subsidiary of the Company, will publish an announcement pursuant to the Rules Governing Disclosure of Information of Companies whose Shares are Listed on the Shanghai Stock Exchange on 6 February 2012 relating to suspension of trading in its A shares due to a significant project (the “**Announcement**”). According to the Announcement, Aviation Industry Corporation of China, the ultimate controller of Hafei Aviation, is organising a significant project involving Hafei Aviation and therefore, an application was made to the Shanghai Stock Exchange for suspension of trading in the A shares of Hafei Aviation on the Shanghai Stock Exchange commencing from 7 February 2012 (“**Suspension of Trading Date**”). Hafei Aviation will make a further announcement on the progress of the project after five trading days of the Suspension of Trading Date.

As details of the project have not yet been finalized, there are uncertainties over the project. Upon finalization of such details, the Company will, when appropriate, publish a further announcement pursuant to the Rules Governing the Listing of Securities on The Stock

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Exchange of Hong Kong Limited.

By Order of the Board

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

**Yan Lingxi**

Company Secretary

Hong Kong, 6 February 2012

*As at the date of this announcement, the Board comprises executive directors Mr. Lin Zuoming, Mr. Tan Ruisong and Mr. Wu Xiandong and non-executive directors Mr. Gu Huizhong, Mr. Xu Zhanbin, Mr. Geng Ruguang, Mr. Zhang Xinguo, Mr. Gao Jianshe, Mr. Li Fangyong, Mr. Chen Yuanxian, Mr. Wang Yong, 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.*