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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)**

#### **VOLUNTARY ANNOUNCEMENT**

The board of directors (the “**Board**”) of AviChina Industry & Technology Company Limited\* (the “**Company**”) has noted that during the course of the past few weeks, there has been a significant drop in the share price of the Company exceeding the market decline. To the best knowledge of the directors of the Company, the production and business activities of the Company are conducted in good order.

By Order of the Board

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

**Yan Lingxi**

*Company Secretary*

Hong Kong, 22 August 2011

*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 purpose only.*