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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**

**PURCHASE OF SHARES IN A SUBSIDIARY**

The board of directors (the “**Board**”) of AviChina Industry & Technology Company Limited (the “**Company**”) hereby announces that on 15 July 2015, the Company purchased 622,800 A shares of AVICOPTER PLC on the A share market of the Shanghai Stock Exchange through a targeted asset management plan at an average price of RMB50.33 per A share and a total amount of approximately RMB31,345,500.

By Order of the Board

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

**Yan Lingxi**

Company Secretary

Beijing, 15 July 2015

*As at the date of this announcement, the Board comprises executive directors Mr. Lin Zuoming and Mr. Tan Ruisong and non-executive directors Mr. Gu Huizhong, Mr. Gao Jianshe, Mr. Guo Chongqing and Mr. Maurice Savart as well as independent non-executive directors Mr. Lau Chung Man, Louis, Mr. Liu Renhuai and Mr. Yeung Jason Chi Wai.*

\* For identification purposes only.