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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of AviChina Industry & Technology Company Limited* (the “**Company**”) hereby announces that the meeting of the Board will be held on Thursday, 25 August 2016 for the purposes of, among other matters, considering and approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016.

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

Beijing, 12 August 2016

As at the date of this announcement, the Board comprises executive Directors Mr. LinZuoming and Mr. Tan Ruisong and non-executive Directors Mr. GuHuizhong, Mr. Gao Jianshe, Mr. Guo Chongqing and Mr. KiranRao as well as independent non-executive Directors Mr. Lau ChungMan, Louis, Mr. Liu Renhuai and Mr. Yeung Jason Chi Wai.

**For identification purposes only.*