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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 announcement is made by AviChina Industry & Technology Company Limited\* (the “**Company**”) on a voluntary basis.

China Avionics Systems Co., Ltd.\* (“**AVIC Avionics**”) is a non-wholly-owned subsidiary of the Company, whose shares are listed on the Shanghai Stock Exchange (Stock Code: 600372). As it is planning a major event, which may be related to non-public offering, issuance of convertible bonds or other matters, the trading of the shares of AVIC Avionics will be suspended from 12 May 2017. AVIC Avionics undertakes to announce relevant matters in a timely manner and to announce and resume trading within five working days (including the date of the suspension) from the date of the suspension.

Further announcement will be made by the Company in due course pursuant to the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board  
**AviChina Industry & Technology Company Limited\***  
**Xu Bin**  
*Company Secretary*

Beijing, 11 May 2017

*As at the date of this announcement, the Board comprises executive Director Mr. Lin Zuoming, non-executive Directors Mr. Tan Ruisong, Mr. Gu Huizhong, Mr. Gao Jianshe, Mr. He Zhiping and Mr. Kiran Rao as well as independent non-executive Directors Mr. Lau Chung Man, Louis, Mr. Liu Renhuai and Mr. Yeung Chi Wai.*

*\*For identification purposes only.*