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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 Wednesday, 30 August 2017 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 2017.

By Order of the Board

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

**Xu Bin**

*Company Secretary*

Beijing, 17 August 2017

*As at the date of this announcement, the Board comprises executive Director Mr. Lin Zuoming, non-executive Directors Mr. Tan Ruisong, Mr. Wu Xiandong, Mr. Li Yao, Mr. He Zhiping and Mr. Patrick de Castelbajac as well as independent non-executive Directors Mr. Lau Chung Man, Louis, Mr. Liu Renhuai and Mr. Yeung Chi Wai.*

*\* For identification purposes only*