

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

## **PROPOSED CHANGE OF AUDITORS**

This announcement is made by the board of directors (the “**Board**”) of AviChina Industry & Technology Company Limited\* (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The audit service contract between ShineWing Certified Public Accountant LLP (“**ShineWing**”) and the Company will be expired at the conclusion of the 2021 annual general meeting (the “**2021 AGM**”). According to the tender results with respect to the engagement of the external auditors of the Company, the Board, upon the recommendation opinion from the Audit and Risk Management Committee of the Company, has resolved the proposed appointment of Da Hua Certified Public Accountants LLP (大華會計師事務所(特殊普通合夥)) as the auditor of the Company for 2022. Da Hua Certified Public Accountants LLP should hold office from the conclusion of the 2021 AGM until the conclusion of the next annual general meeting of the Company, subject to the approval of our shareholders at the 2021 AGM.

The current auditor of the Company, ShineWing will retire with effect from the conclusion of the 2021 AGM. ShineWing has confirmed that there were no matters regarding the proposed change of auditors of the Company or any other matters that need to be brought to the attention of the shareholders of the Company. The Board and the Audit and Risk Management Committee were not aware of any matter regarding the proposed change of the auditor of the Company or any other matters that should be brought to the attention of the shareholders of the Company.

The Board would like to take the opportunity to express its sincere gratitude towards ShineWing for their professional and quality services rendered to the Company during the past years.

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

Beijing, 30 March 2022

*As at the date of this announcement, the Board comprises executive Directors Mr. Zhang Minsheng and Mr. Yan Lingxi, non-executive Directors Mr. Lian Dawei, Mr. Li Xichuan, Mr. Xu Gang and Mr. Wang Jun as well as independent non-executive Directors Mr. Liu Weiwu, Mr. Mao Fugen and Mr. Lin Guiping.*

*\* For identification purposes only*

