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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)**

**CHANGE OF VENUE OF EXTRAORDINARY  
GENERAL MEETING TO BE HELD ON 18  
JANUARY 2022**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of AviChina Industry & Technology Company Limited\* (the “**Company**”), both dated 23 December 2021, and the form of proxy (the “**Proxy Form**”), regarding the EGM of the Company to be held at 9:00 a.m. on Tuesday, 18 January 2022, at Avic Hotel, No. 10 Yi, Central East Third Ring Road, Chaoyang District, Beijing, the People’s Republic of China. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

Due to change in epidemic controlling measures by the venue provider, the board of directors of the Company (the “**Board**”) hereby announces that the venue of the EGM will be changed to 6/F, Tower A, No.14 Xiaoguangdongli, Chaoyang District, Beijing, the People’s Republic of China.

Save for the change of venue of the EGM, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the EGM, the purposes of the EGM and the resolutions to be considered at the EGM remain unchanged. The Proxy Form issued together with the Notice remains valid and Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the EGM in person are advised to pay attention to the above-mentioned change of venue.

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

Beijing, 7 January 2022

*As at the date of this announcement, the Board comprises executive Director Mr. Wang Xuejun, 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*