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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
CHANGE OF COMPANY NAME AND STOCK NAME OF AVIC AVIONICS

The announcement is made by AviChina Industry & Technology Company Limited* (中國航空科技工業股份有限公司) (the “**Company**”) on a voluntary basis.

Reference is made to: (i) the announcements (the “**Announcements**”) of the Company dated 26 May 2022, 10 June 2022, 26 October 2022, 13 April 2023 and 18 July 2023; and (ii) the circular (the “**Circular**”) of the Company dated 29 September 2022 in relation to the Share Swap and Absorption and Subscription, among other things, the acquisition and connected transaction of 100% equity interests of AVIC Electromechanical, the deemed disposal and connected transaction of equity interests in AVIC Avionics and the connected transaction in relation to the subscription and deemed disposal of AVIC Avionics A Shares by the Company. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Announcements and the Circular.

As disclosed in the announcement of the Company dated 18 July 2023, the Share Swap and Absorption and Subscription has been completed.

In order to build up brand image, enhance brand influence and make the company name more in line with the actual situation of the airborne systems business, as considered and approved by the shareholders' meeting of AVIC Avionics on 15 August 2023, AVIC Avionics will change its name to AVIC Airborne Systems Co., Ltd.* (中航機載系統股份有限公司) and will change its stock name to AVIC Airborne (subject to the approval by the relevant registration authority).

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

Beijing, 15 August 2023

As at the date of this announcement, the Board comprises executive Directors Mr. Yan Lingxi and Mr. Sun Jizhong, non-executive Directors Mr. Lian Dawei, Mr. Liu Bingjun, 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 purpose only*