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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 Tuesday, 27 August 2024 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 2024.

By Order of the Board

AviChina Industry & Technology Company Limited*

Wu Yun

Company Secretary

Beijing, 14 August 2024

As at the date of this announcement, the Board comprises executive Directors Mr. Yan Lingxi and Mr. Sun Jizhong, non-executive Directors Mr. Xu Dongsheng, Mr. Zhou Xunwen, Ms. Hu Shiwei and Mr. Xu Gang as well as independent non-executive Directors Mr. Liu Weiwu, Mr. Mao Fugen and Mr. Lin Guiping.

** For identification purpose only*