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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)

**ANNOUNCEMENT  
CLOSURE OF REGISTER OF MEMBERS**

The board (the “**Board**”) of directors (the “**Directors**”) of AviChina Industry & Technology Company Limited\* (the “**Company**”) hereby announces that an extraordinary general meeting of the Company (the “**EGM**”) will be held at 9:00 a.m. on Friday, 12 July 2024 at 6/F, Building A, No. 14 Xiaoguan Dongli, Andingmenwai, Chaoyang District, Beijing, the People’s Republic of China, to consider and approve, among other things, the re-election and new appointment of Directors of the eighth session of the Board and shareholder representative supervisors of the eighth session of the supervisory committee.

For the purpose of determining the entitlement to attend and vote at the EGM, according to Article 41 of the Articles of Association, the H Share register of members of the Company will be closed from Saturday, 22 June 2024 to Friday, 12 July 2024 (both days inclusive), during which period no transfer of H shares will be registered. Holders of the Company’s H Shares and domestic Shares (together, the “**Shareholders**”) whose names appear on the Company’s register of members at the opening of business on Friday, 12 July 2024 are entitled to attend and vote at the EGM. The circular in relation to the EGM and the EGM notice will be provided to the Shareholders in due course.

In order to be eligible to attend and vote at the EGM, holders of the Company’s H Shares shall lodge all transfer instruments together with the relevant share certificates with Computershare Hong Kong Investor Services Limited, the Company’s H Shares Registrar, not later than 4:30 p.m. on Friday, 21 June 2024 at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

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

**Xu Bin**  
*Company Secretary*

Beijing, 6 June 2024

*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 purposes only*