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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 Wednesday, 15 March 2023 for the purposes of, among other matters, considering and approving the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By Order of the Board

**AviChina Industry & Technology Company Limited\***

**Xu Bin**

*Company Secretary*

Beijing, 1 March 2023

*As at the date of this announcement, the Board comprises executive Director Mr. Yan Lingxi, 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*