



# AviChina

AviChina Industry & Technology Company Limited  
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)

### CHNAGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the "Board") of AviChina Industry & Technology Company Limited (the "Company") is pleased to announce that the principal place of business of the Company in Hong Kong has been changed to Unit B, 15/F., United Centre, 95 Queensway, Hong Kong with effect from 24 January 2005.

By Order of the Board of  
**AviChina Industry & Technology Company Limited**  
**Yan lingxi**  
*Company Secretary*

Hong Kong, 21 January 2005

*As at the date of this announcement, the board of the Company comprises executive directors Mr. Zhang Hongbiao and Mr. Wu Xiandong, and non-executive directors Mr. Liang Zhenhe, Mr. Song Jingang, Mr. Chen Huaqiu, Mr. Xu Tongxing, Mr. Cui Xuewen, Mr. Tian Min, Mr. Yang Jinhuai, Ms. Hu Jiarui, Mr. Maurice Savart as well as independent non-executive directors Dr. The Hon. Li Kwok-Po, David, Mr. Guo Chongqing and Mr. Li Xianzong.*

\* *For identification purposes only.*