

**AviChina**AviChina Industry & Technology Company Limited
中國航空科技工業股份有限公司

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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**Summary**

On 25 October 2005, Dongan Motor, Hafei Aviation, Hongdu Aviation and Changhe Auto will publish their respective third quarter reports of 2005 in Shanghai.

Investor should note that the Company has prepared its financial statements under the international accounting standards. If the financial data disclosed herein are prepared under the international accounting standards, they may be significantly different from what have been disclosed herein. Investors should exercise caution when dealing in the securities of the Company.

This announcement is made pursuant to the Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

On 25 October 2005, pursuant to the rules governing disclosure of information of companies whose shares are listed on the Shanghai Stock Exchange, Dongan Motor, Hafei Aviation, Hongdu Aviation and Changhe Auto will publish their respective third quarter reports of 2005 which have been prepared under the PRC accounting standards in Shanghai. The major financial data of the reports are set out as follows:

For the nine months ended 30 September 2005*Unit: RMB*

Name of company	Income from principal activities	Costs of principal activities	Net profit
Dongan Motor	1,695,608,089.62	1,462,001,874.29	51,930,065.49
Hafei Aviation	605,981,443.41	546,840,125.14	24,092,512.66
Hongdu Aviation	441,171,366.57	330,770,631.61	45,151,396.40
Changhe Auto	2,225,555,606.36	2,001,254,552.53	(23,439,450.31)

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Definitions:

"Company"	中國航空科技工業股份有限公司 (AviChina Industry & Technology Company Limited)
"Dongan Motor"	哈爾濱東安汽車動力股份有限公司 (Harbin Dongan Auto Engine Co., Ltd.), a joint stock limited company whose shares are listed on the Shanghai Stock Exchange with 70.01% of its interests being held by the Company
"Hafei Aviation"	哈飛航空工業股份有限公司 (Hafei Aviation Industry Co., Ltd.), a joint stock limited company whose shares are listed on the Shanghai Stock Exchange with 55.73% of its interests being held by the Company through a wholly-owned subsidiary
"Hongdu Aviation"	江西洪都航空工業股份有限公司 (Jiangxi Hongdu Aviation Industry Co., Ltd.), a joint stock limited company whose shares are listed on the Shanghai Stock Exchange with 54.75% of its interests being held by the Company through a wholly-owned subsidiary
"Changhe Auto"	江西昌河汽車股份有限公司 (Jiangxi Changhe Automobile Co., Ltd.), a joint stock limited company whose shares are listed on the Shanghai Stock Exchange with 71.58% of its interests being held by the Company through a wholly-owned subsidiary

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

Hong Kong, 24 October 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. Tan Ruisong, Mr. Wang Bin, Mr. Chen Huaiqiu, Mr. Tian Min, Mr. Wang Yong, 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