



AviChina

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

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)

Results of the Extraordinary General Meeting

The Board of Directors (the "Board") of AviChina Industry & Technology Company Limited (the "Company") is pleased to announce that an Extraordinary General Meeting of the Company (the "EGM") was held on 28 August 2006 to consider and vote on all the resolutions by show of hands.

The Board is pleased to announce that the EGM was held at Beijing Jinjiang Fuyuan Hotel, No.11 Ronghua Road, Beijing Economic & Technological Development Area, Beijing, the People's Republic of China (the "PRC"), at 9:00 a.m. on 28 August 2006. The shareholders of the Company and their proxies attending the EGM represented more than half of the total number of issued shares of the Company carrying voting rights. The EGM was legally and validly convened in accordance with the requirements of the Company Law of the PRC and the articles of association of the Company (the "Articles of Association"). The resolutions were considered and voted by show of hands.

I. At the EGM, the following special resolutions were considered and approved:

1. To approve the resolution relating to the amendment on the Article 53 of the Articles of Association;
2. To approve the resolution relating to the amendment on the Article 87 of the Articles of Association.

II. At the EGM, the following ordinary resolutions were considered and approved:

The resolution relating to the appointment of Mr. Lau Chung Man, Louis as independent non-executive director of the Company with a term of office of three years commencing from the date on which the resolution is passed, the authorization of any executive director of the Company to sign the relevant engagement letter on behalf of the Company and the remuneration committee of the Board to determine his remuneration.

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

HongKong, 28 August 2006

As at the date of this announcement, the board of the Company comprises executive directors Mr. Zhang Hongbiao, Mr. Wu Xiandong and Mr. Tan Ruisong, and non-executive directors Mr. Liang Zhenhe, Mr. Song Jingang, Mr. Wang Bin, Mr. Chen Huaiqiu, Mr. Tian Min, Mr. Wang Yong, Mr. Maurice Savart, as well as independent non-executive directors Mr. Guo Chongqing, Mr. Li Xianzong and Mr. Lau Chung Man, Louis.

* For identification purposes only