



**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)

**Results of the 2006 Annual General Meeting**

The Board of Directors (the "Board") of AviChina Industry & Technology Company Limited (the "Company") is pleased to announce that the 2006 Annual General Meeting of the Company was held on 15 June 2007. All resolutions were considered and approved.

The Board is pleased to announce that the 2006 Annual General Meeting of the Company (the "AGM") was held at 9 a.m. on 15 June 2007 at Beijing Jinjiang Fuyuan Hotel, No.11 Rong Hua Road, Beijing Economic & Technological Development Area, Beijing, the People's Republic of China (the "PRC"). Shareholders and their proxies holding 3,509,046,978 shares of the Company carrying voting rights, represented 75.57% of the total number of issued shares of the Company carrying voting rights. The AGM is legally and validly convened in accordance with the requirements of the Company Law of PRC and the Articles of Association of the Company.

**I. In the AGM, the following ordinary resolutions were considered and approved by show of hands:**

1. The resolution relating to the Report of the Board of the Company for the year 2006;
2. The resolution relating to the Report of the Supervisory Committee of the Company for the year 2006;
3. The resolution relating to the audited financial statements of the Company for the year ended 31 December 2006;
4. The resolution relating to the profit distribution plan of the Company for the year ended 31 December 2006; and
5. The resolution relating to the re-appointment of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited Company as the international and domestic auditors of the Company for the financial year 2007 respectively and to determine their remunerations.

**II. In the AGM, the following additional ordinary resolutions were considered and approved by way of poll:**

Reference is made to the circular (the "Circular") and the Supplemental Notice of Annual General Meeting published by the Company on 12 May 2007. Unless the context requires otherwise, the terms and expressions used in this announcement shall have the same meanings as those defined in the Circular.

After consideration, the Independent Shareholders and their proxies considered and approved the following additional ordinary resolutions at the AGM by way of poll. Details of the voting are as follows:

Additional ordinary resolutions	Number of shares (approximate %)	
	For	Against
"That the annual caps for the continuing connected transactions under the Mitsubishi Technology Transfer Agreement (as defined in the Circular) be revised to the Revised Caps as set out in the Circular and that the Board of the Company be and are hereby authorized to take such actions as are necessary to implement this revision"	3,253,923,978 93.53%	225,123,000 6.47%
"That the annual caps for the continuing connected transactions under the Mitsubishi CKD Agreement (as defined in the Circular) be revised to the Revised Caps as set out in the Circular and that the Board of the Company be and are hereby authorized to take such actions as are necessary to implement this revision"	3,508,834,978 99.99%	212,000 0.01%

Computershare Hong Kong Investor Services Limited has been appointed as the scrutineer of the AGM.

By order of the Board of Directors  
**Yan Lingxi**  
Company Secretary

15 June, 2007, Hong Kong

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. Tian Min, Mr. Wang Bin, Mr. Chen Huaigui, 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