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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)

PROPOSED APPOINTMENT OF AUDITOR

Reference is made to the announcement of AviChina Industry & Technology Company Limited* (the “**Company**”) dated 18 May 2023. Da Hua Certified Public Accountants (Special General Partnership) *(大華會計師事務所(特殊普通合夥)) (“**Da Hua**”) was appointed as the auditor of the Company for the year 2023 at the annual general meeting for the year 2022 held on 18 May 2023, and has held office until the conclusion of the annual general meeting for the year 2023 of the Company. According to the results of engagement of auditor of the Company for the year 2024, the board of directors (the “**Board**”) of the Company, upon the recommendation from the Audit and Risk Management Committee of the Company, has resolved the proposed appointment of WUYIGE Certified Public Accountants LLP* (大信會計師事務所(特殊普通合夥)) (“**WUYIGE**”) as the auditor of the Company for the year 2024 (“**2024 Auditor**”). The Company will convene an extraordinary general meeting (the “**EGM**”) for the shareholders to consider and approve, among others, the proposed appointment of WUYIGE as the 2024 Auditor. WUYIGE should hold office from the conclusion of the EGM until the conclusion of the annual general meeting of the Company for the year 2024, subject to the approval of the shareholders at the EGM.

Da Hua has confirmed that there were no matters in relation to its retirement that need to be brought to the attention of the shareholders of the Company. The Board and the Audit and Risk Management Committee were not aware of any matter regarding the proposed appointment of auditor that should be brought to the attention of the shareholders of the Company.

The Board would like to take the opportunity to express its sincere gratitude towards Da Hua for their services rendered to the Company during the past years.

A circular containing, among other things, details of the proposed appointment of the 2024 Auditor, together with a notice of the EGM, will be published by the Company in due course.

By Order of the Board
AviChina Industry & Technology Company Limited*
Wu Yun
Company Secretary

Beijing, 25 October 2024

As at the date of this announcement, the Board comprises executive Directors Mr. Yan Lingxi and Mr. Sun Jizhong, non-executive Directors Mr. Xu Dongsheng, Mr. Zhou Xunwen, Ms. Hu Shiwei and Mr. Xu Gang as well as independent non-executive Directors Mr. Liu Weiwu, Mr. Mao Fugen and Mr. Lin Guiping.

** For identification purpose only*