



CATIC International Holdings Limited
中國航空技術國際控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 232)

**CHANGE OF SECRETARY, QUALIFIED ACCOUNTANT AND
AUTHORIZED REPRESENTATIVE**

The Board of Directors (the “Board”) of CATIC International Holdings Limited (the “Company”) announces that Mr. Yu Yu Cheung, Anthony has resigned as the Secretary and Qualified Accountant and ceased to be an authorized representative of the Company with effect from 6 July 2005. There is no disagreement between the Board and Mr. Yu and there is no other matter regarding his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Lau Chi Hong has been appointed as the Secretary, Qualified Accountant and an authorized representative of the Company with effect from 6 July 2005. Mr. Lau holds a degree of Master of Science in Financial Management from the University of London. Mr. Lau is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He has over 12 years of experience in accounting, auditing, and finance.

By order of the Board of
CATIC International Holdings Limited
Fu Shula
Chairman of the Board

Hong Kong, 6 July 2005

As at the date of this announcement, the board of directors of the Company comprises Mr. Fu Shula, Mr. Wang Xinkuo, Mr. Ji Guirong, Mr. Liu Rongchun, Mr. Diao Weicheng and Mr. Ren Haifeng as executive directors; Mr. Ip Tak Chuen, Edmond as non-executive director; Mr. Chu Yu Lin, David, Mr. Li Ka Cheung, Eric and Mr. Li Zhaoxi as independent non-executive directors.

* *for identification purpose only*

“Please also refer to the published version of this announcement in The Standard”