



**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. Lau Chi Hong has resigned as the Secretary and Qualified Accountant of the Company and ceased to be an authorized representative of the Company with effect from 15 December 2005. There is no disagreement between the Board and Mr. Lau 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 Ms. Leung Yuen Chee, Sara has been appointed as the Secretary and an authorized representative of the Company and that Ms. Wong, Anne has been appointed as the Qualified Accountant of the Company, both with effect from 15 December 2005.

Ms. Leung is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators and Ms. Wong is a Certified Public Accountant of The Hong Kong Institute of Certified Public Accountants.

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

Hong Kong, 15 December 2005

*As at the date of this announcement, the Board 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”