

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



深圳中航集團股份有限公司 CATIC SHENZHEN HOLDINGS LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00161)

(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; AND (2) APPOINTMENT OF ALTERNATE AUTHORISED REPRESENTATIVE

Reference is made to the announcement of CATIC Shenzhen Holdings Limited (the “**Company**”) dated 19 June 2012.

(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the appointment of Mr. Huang Yong Feng (黃勇峰先生) (“**Mr. Huang**”) as the Company Secretary and one of the Authorised Representatives of the Company in place of Mr. Zeng Jun (曾軍先生) has been approved by The Stock Exchange of Hong Kong Limited (The “**Stock Exchange**”) and takes effect from 20 July 2012.

Mr. Huang, aged 38, is a senior engineer, a graduate of the executive master degree of business administration from China Europe International Business School (中歐國際工商學院), and a graduate of a master degree from Beijing University of Aeronautics and Astronautics (北京航空航天大學).

Mr. Huang has been the assistant to general manager of AVIC International Holding Corporation Limited (中國航空技術國際控股有限公司) since March 2012, the deputy general manager of China National Aero-Technology Shenzhen Company Limited (中國航空技術深圳有限公司) (“**CATIC Shenzhen Company**”) since November 2011, a director of Shennan Circuit Co., Ltd. (深南電路有限公司) since December 2008, Fiyta Holdings Limited (飛亞達(集團)股份有限公司) since May 2009, Shenzhen CATIC Resources Co., Ltd. (深圳中航資源有限公司) since January 2009, which are subsidiaries of the Company, and CATIC Real Estate Co., Ltd. (中航地產股份有限公司) since June 2010 and Shenzhen Aero Fasteners MFG Company Limited (深圳航空標準件有限公司) since February 2004, which are subsidiaries of the CATIC Shenzhen Company. Mr. Huang has also held the position of the director of Castic-SMP Machinery Corporation Limited (深圳中施機械設備有限公司) since February 2002.

Mr. Huang joined CATIC Shenzhen Company in 1998 and has extensive experience in corporate strategy, operation and investment management. He had held the positions of deputy manager in the corporate strategy and management department of the CATIC Shenzhen Company from February 2004 to December 2007, the third and fourth session of secretary to the board of directors and the company secretary of the Company from August 2004 to September 2007, the manager in the corporate strategy and management department of the CATIC Shenzhen Company from December 2007 to July 2010, the assistant to general manager of CATIC Shenzhen Company from July 2010 to November 2011.

(2) APPOINTMENT OF ALTERNATE AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Zhong Si Jun (鍾思均先生) has been appointed as the alternate Authorised Representative of the Company to Mr. Huang under Rule 3.06(2) of the Rules Governing the Listing of Securities on the Stock Exchange with effect from 20 July 2012.

The Board would like to take this opportunity to welcome Mr. Huang for his new appointments.

By Order of the Board
CATIC Shenzhen Holdings Limited
Wu Guang Quan
Chairman

Shenzhen, the PRC, 20 July 2012

As at the date of this announcement, the Board comprises a total of 8 Directors, Mr. Wu Guang Quan, Mr. You Lei, Mr. Pan Lin Wu, Mr. Chen Hong Liang and Mr. Liu Jun as executive Directors; and Ms. Wong Wai Ling, Mr. Wu Wei and Mr. Zhang Ping as independent non-executive Directors.