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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)

**SUPPELEMENTAL ANNOUNCEMENT
PROPOSED CHANGE OF AUDITORS**

Reference is made to the Company's announcement dated 30 March 2022 (the "**Announcement**") regarding the proposed change of auditor (the "**Change of Auditor**"). Unless otherwise stated, terms used in this announcement shall have the same meaning as those used in the Announcement. The Board would like to supplement additional information regarding the Change of Auditor.

The Board would like to further supplement that ShineWing intended to retire with effect from the conclusion of the 2021 AGM and would not offer themselves for re-appointment as external auditor of the Company as it could not reach a mutual agreement with the Company on the audit fee for the year ending 31 December 2022.

By Order of the Board
AviChina Industry & Technology Company Limited*
Company Secretary
Xu Bin

Beijing, 6 April 2022

As at the date of this announcement, the Board comprises executive Directors Mr. Zhang Minsheng and Mr. Yan Lingxi, non-executive Directors Mr. Lian Dawei, Mr. Li Xichuan, Mr. Xu Gang and Mr. Wang Jun as well as independent non-executive Directors Mr. Liu Weiwu, Mr. Mao Fugen and Mr. Lin Guiping.

** For identification purposes only*