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Cash Dividend Announcement for Equity Issuer	
Issuer name	AviChina Industry & Technology Company Limited
Stock code	02357
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	15 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.08 per share
Date of shareholders' approval	18 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	24 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 May 2023 16:30
Book close period	From 28 May 2023 to 02 June 2023
Record date	02 June 2023
Payment date	30 June 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th floor Hopewell Centre 183 Queens' Road East, Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As the date of the announcement, the Board comprises executive Director Mr. Yan Lingxi, non-executive Directors Mr. Lian Dawei, Mr. Liu Bingjun, Mr. Xu Gang and Mr. Wang Jun as well as independent non-executive Directors Mr. Liu Weiwu, Mr. Mao Fugen and Mr. Lin Guiping.	