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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)

ANNOUNCEMENT
CLOSURE OF REGISTER OF MEMEBERS

The board (the "**Board**") of directors (the "**Directors**") of AviChina Industry & Technology Company Limited* (the "**Company**") hereby announces that an extraordinary shareholders' meeting of the Company (the "**EGM**") will be held at 9:00 a.m. on Friday, 12 December 2025 at Building A, No. 14 Xiaoguan Dongli, Andingmenwai, Chaoyang District, Beijing, the People's Republic of China, to consider and approve, among other things, the proposed amendments to the articles of association and the proposed amendments to the rules governing the operation of shareholders' meeting.

For the purpose of determining the entitlement to attend and vote at the EGM, according to Article 41 of the articles of association of the Company, the H Share register of members of the Company will be closed from Saturday, 22 November 2025 to Friday, 12 December 2025 (both days inclusive), during which period no transfer of H Shares will be registered. Holders of the Company's H Shares and domestic Shares (together, the "**Shareholders**") whose names appear on the Company's register of members at the opening of business on Friday, 12 December 2025 are entitled to attend and vote at the EGM. The circular in relation to the EGM and the EGM notice will be provided to the Shareholders in due course.

In order to be eligible to attend and vote at the EGM, holders of the Company's H Shares shall lodge all transfer instruments together with the relevant share certificates with Computershare Hong Kong Investor Services Limited, the Company's H Shares Registrar, not later than 4:30 p.m. on Friday, 21 November 2025 at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

By Order of the Board
AviChina Industry & Technology Company Limited*
Company Secretary
Wu Yun

Beijing, 5 November 2025

As at the date of this announcement, the Board comprises executive Directors Mr. Yan Lingxi and Mr. Sun Jizhong, non-executive Directors Mr. Xu Dongsheng, Mr. Zhou Xunwen and Ms. Hu Shiwei as well as independent non-executive Directors Mr. Liu Weiwu, Mr. Mao Fugen and Mr. Lin Guiping.

** For identification purpose only*