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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)

VOTING RESULTS OF EGM; ABOLISHMENT OF THE SUPERVISORY COMMITTEE; AND CHANGES IN COMPOSITIONS OF THE BOARD

The Board is pleased to announce that the EGM was held by the Company at 9:00 a.m. on Friday, 12 December 2025, during which all the resolutions set out in the Notice were duly considered and approved.

VOTING RESULTS OF EGM

References are made to (i) the circular (the "**Circular**") of AviChina Industry & Technology Company Limited* (the "**Company**") dated 20 November 2025, and (ii) the notice of the EGM dated 20 November 2025 (the "**Notice**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The board of directors of the Company (the "**Board**") is pleased to announce that the EGM was held at Building A, No. 14 Xiaoguan Dongli, Andingmenwai, Chaoyang District, Beijing, the PRC on Friday, 12 December 2025 at 9:00 a.m., during which all the resolutions set out in the Notice were duly considered and approved. As at the date of the EGM, the total number of issued shares of the Company (the "**Shares**") was 7,972,854,242.

The total number of Shares entitling the holders to attend and vote for or against ordinary resolutions numbered 1 to 2 and the special resolution numbered 4 at the EGM was 7,972,854,242. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules. The Shareholders in attendance either in person or by proxy at the EGM represented 5,398,182,497 Shares carrying voting rights, or 67.71% of the total number of Shares carrying voting rights for the resolutions.

The Company has eight Directors as at the time of the EGM. All Directors attended the EGM.

The EGM was legally and validly convened in accordance with the requirements of the Company Law and the Articles of Association.

At the EGM, the following resolutions were considered and approved by way of poll:

No.	Resolutions	Number of Shares (Approximate Percentage)	
		For	Against
Ordinary Resolutions			
1.	"**THAT**: (1) subject to the required approval or endorsement from or registration with the relevant regulatory authorities in the PRC, the proposed amendments to the Rules Governing the Operation of Shareholders' Meetings (details of which are set out in the section headed "Proposed Amendments to the Rules Governing the Operation of Shareholders' Meetings" in the letter from the Board contained in the Circular) be and are hereby approved and confirmed; and (2) any one of the Directors is hereby authorized to implement and take all steps and to do all acts and things as may be necessary or desirable to give effect to the proposed amendments to the Rules Governing the Operation of Shareholders' Meetings, including, without limitation, to obtain all necessary approvals from the relevant regulatory authorities in the PRC, and to sign and execute such further documents, or to do any other matters incidental thereto and/or as contemplated thereunder, as such Director may in his/her absolute discretion deem appropriate."	5,398,152,497 （99.999444%）	30,000 （0.000556%）
2.	The resolution relating to the appointment of Mr. Gao Jiming as a non-executive Director of the Company with a term of office commencing from the date of approval at the EGM until the date of approval of the next session of the Board at the shareholders' meeting of the Company to be held in 2027, the grant of an authorization to the executive Director of the Company to sign the relevant service contract on behalf of the Company with him and the grant of an authorization to the remuneration committee of the Board to determine his remuneration.	5,388,847,604 （99.827073%）	9,334,893 （0.172927%）

3.	The resolution(s) to be proposed at the EGM by Shareholders holding 1% or more of the total number of the Company's Shares carrying voting rights, if any, by way of ordinary resolution(s).	N/A	N/A
Special Resolutions			
4.	"**THAT**: (1) subject to the required approval or endorsement from or registration with the relevant regulatory authorities in the PRC, the proposed amendments to the Articles of Association (details of which are set out in the section headed "Proposed Amendments to the Articles of Association" in the letter from the Board contained in the Circular) be and are hereby approved and confirmed; and (2) any one of the Directors is hereby authorized to implement and take all steps and to do all acts and things as may be necessary or desirable to give effect to the proposed amendments to the Articles of Association, including, without limitation, to obtain all necessary approvals from the relevant regulatory authorities in the PRC, and to sign and execute such further documents, or to do any other matters incidental thereto and/or as contemplated thereunder, as such Director may in his/her absolute discretion deem appropriate."	5,164,605,905 （95.688437%）	232,708,592 （4.311563%）
5.	The resolution(s) to be proposed at the EGM by Shareholders holding 1% or more of the total number of the Company's Shares carrying voting rights, if any, by way of special resolution(s).	N/A	N/A

The Board confirmed that all the resolutions mentioned above were duly passed. Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, was appointed as the scrutineer for vote-taking at the EGM.

ABOLISHMENT OF THE SUPERVISORY COMMITTEE

Pursuant to the amended Articles of Association, the Company will not establish Supervisory Committee or Supervisors, and the relevant Supervisory Committee systems will be abolished accordingly. The Company hereby expresses sincere gratitude towards all Supervisors of the Supervisory Committee for their contribution to the Company's development during their tenure.

CHANGES IN COMPOSITIONS OF THE BOARD

At the EGM, the appointment of Mr. Gao Jiming ("**Mr. Gao**") as a non-executive Director was duly approved by the Shareholders and such appointment took effect immediately thereafter.

The biographical details of Mr. Gao as required under Rule 13.51(2) of the Listing Rules are set out in the Circular. Save as disclosed in the Circular, Mr. Gao does not hold any directorships in other public listed companies in the last three years nor did he hold any position with the Company or other members of the Group, and he does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company. Mr. Gao does not hold any interests or short positions within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) in the shares, underlying shares or debentures of the Company or any of its associated corporations. Furthermore, save as disclosed in the Circular, there is no other information in relation to Mr. Gao that is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules nor is there any other matter that needs to be brought to the attention of the Shareholders.

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

Beijing, 12 December 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, Ms. Hu Shiwei and Mr. Gao Jiming as well as independent non-executive Directors Mr. Liu Weiwu, Mr. Mao Fugen and Mr. Lin Guiping.

** For identification purpose only*