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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)

OVERSEAS REGULATORY ANNOUNCEMENT
RESULTS OF SUBSIDIARIES

Summary

On 28 October 2010, Dongan Motor, Hafei Aviation, Hongdu Aviation and AVIC Avionics will publish their respective unaudited third quarter reports for 2010 prepared under the PRC accounting standards on the Shanghai Stock Exchange.

Investors should note that the Company has prepared its financial statements under the international accounting standards. If the financial data disclosed in this announcement are prepared under the international accounting standards, they may be significantly different from what have been disclosed herein. Investors should exercise caution when dealing in the securities of the Company.

This announcement is made pursuant to the Rule 13.09(2) of the Listing Rules.

Pursuant to the rules governing disclosure of information of companies whose shares are listed on the Shanghai Stock Exchange, Dongan Motor, Hafei Aviation, Hongdu Aviation and AVIC Avionics will publish their respective unaudited third quarter reports for 2010 prepared under the PRC accounting standards on the Shanghai Stock Exchange on 28 October 2010,. The major unaudited financial data of the reports are set out as follows:

Name of company	For the nine months ended 30 September 2010		
	Income from principal activities	Costs of principal activities	Net profit Attributable to the equity holders of the company
Dongan Motor	1,716,481,446.79	1,510,778,330.00	108,877,708.28
Hafei Aviation	1,231,975,689.86	1,080,590,130.68	47,986,983.26
Hongdu Aviation	899,140,222.63	773,657,987.60	80,461,855.75
AVIC Avionics	629,363,489.59	403,800,190.01	99,600,681.81

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Definitions:

“AVIC Avionics”	China AVIC Avionics Equipment Co., Ltd., a joint stock limited company whose shares are listed on the Shanghai Stock Exchange with 49.93% of its interests being held by the Company
“Board”	the board of directors of the Company
“Company”	AviChina Industry & Technology Company Limited
“Dongan Motor”	Harbin Dongan Auto Engine Co., Ltd., a joint stock limited company whose shares are listed on the Shanghai Stock Exchange with 54.51% of its interests being held by the Company
“Hafei Aviation”	Hafei Aviation Industry Co., Ltd., a joint stock limited company whose shares are listed on the Shanghai Stock Exchange with 50.05% of its interests being held by the Company through a wholly-owned subsidiary
“Hongdu Aviation”	Jiangxi Hongdu Aviation Industry Co., Ltd., a joint stock limited company whose shares are listed on the Shanghai

	Stock Exchange with 43.63% of its interests being held by the Company
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“PRC”	the People’s Republic of China

By Order of the Board

AviChina Industry & Technology Company Limited

Yan Lingxi

Company Secretary

Hong Kong, 28 October 2010

As at the date of this announcement, the board of directors of the Company comprises executive directors Mr. Lin Zuoming, Mr. Tan Ruisong and Mr. Wu Xiandong and non-executive directors Mr. Gu Huizhong, Mr. Xu Zhanbin, Mr. Geng Ruguang, Mr. Zhang Xinguo, Mr. Gao Jianshe, Mr. Li Fangyong, Mr. Chen Yuanxian, Mr. Wang Yong, Mr. Maurice Savart as well as independent non-executive directors Mr. Guo Chongqing, Mr. Li Xianzong and Mr. Lau Chung Man, Louis.

** For identification purposes only.*