

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF COMPANY LOGOS

CHANGE OF COMPANY LOGOS

The board of directors (the “**Board**”) of AviChina Industry & Technology Company Limited (the “**Company**”) is pleased to announce that the Board resolved to adopt the Company’s new logos with effect from 24 August 2010 (“**Change of Logos**”). The Company’s existing and new logos are set out below:

Existing Logo



New Logos



中航科工

Or



AviChina

EFFECT OF THE CHANGE OF LOGOS

The Change of Logos will not affect any of the rights of the holders of H shares of the Company (the “**H Shares**”). All existing certificates for the H Shares in issue bearing the

existing logo of the Company will, after the Change of Logos, continue to be effective and as documents of title to the H Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of existing H Share certificates for new H Share certificates as a result of the Change of Logos.

By Order of the Board
AviChina Industry & Technology Company Limited*
Yan Lingxi
Company Secretary

Hong Kong, 26 August 2010

As at the date of this announcement, the Board 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.*