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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 19 May 2010 in relation to the voting results of the annual general meeting of the Company (the “**Announcement**”).

Due to an inadvertent oversight, there are discrepancies between the number of shares voting against special resolution no. 7 stated in the Chinese version of the Announcement and the English version of the Announcement. The number of shares voting against special resolution no. 7 stated in the Chinese version of the Announcement is correct and therefore, the voting result for special resolution no. 7 stated in the English version of the Announcement is amended and read as follow:

Special Resolution	Number of shares (Approx. Percentage)	
	For	Against
Resolution 7	<u>3,189,832,845</u> <u>(97.7846%)</u>	<u>72,270,000</u> <u>(2.2154%)</u>

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

Hong Kong, 9 June 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.*