

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.

Continental Aerospace Technologies Holding Limited

大陸航空科技控股有限公司

(formerly known as AVIC International Holding (HK) Limited

中國航空工業國際控股(香港)有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 232)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES AND COMPANY WEBSITE AND CESSATION OF USE OF COMPANY LOGO

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “AVIC International Holding (HK) Limited” to “Continental Aerospace Technologies Holding Limited” and the Company has adopted “大陸航空科技控股有限公司” as the secondary name in Chinese of the Company to replace its existing secondary name in Chinese “中國航空工業國際控股(香港)有限公司”, both with effect from 4 June 2021. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 7 July 2021 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “AVIC INT’L” to “CON AERO TECH” in English and from “中國航空工業國際” to “大陸航空科技控股” in Chinese with effect from 9:00 a.m. on 16 July 2021. The stock code of the Company on the Stock Exchange remains unchanged as “232”.

CHANGE OF COMPANY WEBSITE

The website of the Company for the publication of corporate communication has been changed from “<http://www.avic.com.hk>” to “<http://www.cath.com.hk>” with effect from 16 July 2021.

CESSATION OF USE OF COMPANY LOGO

The Company has ceased to use its company logo “” with effect from 13 July 2021.

CHANGE OF COMPANY NAME

Reference is made to the announcement of Continental Aerospace Technologies Holding Limited (the “**Company**”) dated 7 April 2021 and the circular of the Company dated 22 April 2021 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of the Company Name by the Shareholders at the AGM held on 21 May 2021, the Certificate of Incorporation on Change of Company Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 4 June 2021 certifying that the Company has changed its English name from “AVIC International Holding (HK) Limited” to “Continental Aerospace Technologies Holding Limited”, and the adoption of the Chinese name “大陸航空科技控股有限公司” as the secondary name in Chinese of the Company to replace its existing secondary name in Chinese “中國航空工業國際控股(香港)有限公司”, both with effect from 4 June 2021 (the “**Change of Company Name**”). The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 7 July 2021 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “AVIC INT’L” to “CON AERO TECH” in English and from “中國航空工業國際” to “大陸航空科技控股” in Chinese with effect from 9:00 a.m. on 16 July 2021. The stock code of the Company on the Stock Exchange remains unchanged as “232”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not, of itself, affect any rights of the Shareholders. All existing share certificates of the Company bearing the existing name of the Company will continue to be good evidence of legal title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Any new share certificates of the Company issued after the Change of Company Name has become effective will bear the new name of the Company. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company for the publication of corporate communication has been changed from “<http://www.avic.com.hk>” to “<http://www.cath.com.hk>” with effect from 16 July 2021.

CESSATION OF USE OF COMPANY LOGO

The Company has ceased to use its company logo “” with effect from 13 July 2021.

By order of the Board
Continental Aerospace Technologies Holding Limited
Lai Weixuan
Chairman

Hong Kong, 13 July 2021

As at the date of this announcement, the Board comprises Mr. Lai Weixuan, Mr. Huang Yongfeng, Mr. Zhang Zhibiao, Mr. Yu Xiaodong and Mr. Zhao Yang as executive Directors; Mr. Chow Wai Kam as non-executive Director; Mr. Chu Yu Lin, David, Mr. Li Ka Fai, David and Mr. Zhang Ping as independent non-executive Directors.